

Town of Calera

CALERA PUBLIC WORKS AUTHORITY AGENDA

Date: June 12th, 2025

Time: 3:30 pm

1. Meeting called to order
2. Roll Call
3. Presentations
 - a. None
4. Information
 - a. Public Works Monthly Report
5. Consent Agenda
 - a. Approval of Minutes
 - b. Approval of Treasurer's Report
 - c. Approval of Purchase Orders
6. Administration
 - a. Discuss, Take Action, or Approve adopting the FY 25-26 Budget.
 - b. Discuss, Take Action, or Approve departmental mileage and fuel log reports.
 - c. Discuss, Take Action, or Approve departmental weekly activity reports.
 - d. Discuss, Take Action, or Approve accepting bids for purchasing and installing a fuel meter to monitor tank usage.
 - e. Discuss, Take Action, or Approve accepting bids for cameras and pump meters to be installed on the fuel pumps/tanks at Calera Public Works.
 - f. Discuss, Take Action, or Approve preliminary plans for new real estate development sponsored by Dustin Wolf.
 - g. Discuss, Take Action, or Approve extra poly carts provided by Hoffman's Sanitation.
 - h. Discuss, Take Action, or Approve addressing water leaks across the town. BR
 - i. Discuss, Take Action, or Approve replacing meters that are reflecting zero usage month over month. BR
 - j. Discuss, Take Action, or Approve employee time clocks.
 - k. Possible vote to enter Executive Session pursuant to Title 25 O.S. 307 .b(1) discuss the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee (John Douglas)
7. Public Comment
8. Adjournment