

Town of Calera

CALERA PUBLIC WORKS AUTHORITY AGENDA

Date: July 10th, 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 water to be sold from the town directly to the property owners for a future apartment complex.
 - b. Discuss, Take Action, or Approve updates on waste water treatment plant.
 - c. Discuss, Take Action, or Approve responsibility of waterlines in the easement, i.e. alleys.
 - d. Discuss, Take Action, or Approve creating an ordinance or resolution to reflect the responsibility of the waterline.
 - e. Discuss, Take Action, or Approve addressing water leaks across the town. BR
 - f. 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