

Town of Calera

CALERA PUBLIC WORKS AUTHORITY AGENDA

Date: August 14th, 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 Triple D Pump Company quote for Reynolds Lift Station.
 - b. Discuss, Take Action, or Approve installing smart meters.
 - c. Discuss, Take Action, or Approve taking over billing for all trash services from Rural Water #5.
 - d. Discuss, Take Action, or Approve change in approved amount to fix the leak on B and Wilson.
 - e. 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 (Jeremy McKinney, PWA)
7. Public Comment
8. Adjournment