

# Town of Calera

## PUBLIC WORKS AUTHORITY AGENDA

Date: March 14th, 2024

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 dates for town wide Spring Cleanup. kj
  - b. Discuss, Take Action, or Approve to put to the electors the question of changing the Town Clerk Treasurer to an appointed position.
  - c. Discuss, Take Action, or Approve Resolution 2024-03, Notice of Election Resolution.
  - d. Discuss, Take Action, or Approve Resolution 2024-04, allowing Calera Public Works Authority to contract with the Town of Calera for labor and personnel. kj
  - e. Discuss, Take Action, or Approve rotor repairs at the Waste Water Treatment Plant based on quotes provided. kj
  - f. Discuss, Take Action, or Approve a purchasing directive for the organization. kj
7. Public Comment
8. Adjournment