

# *Town of Calera*

## **CALERA PUBLIC WORKS AUTHORITY**

**APRIL 13th, 2023**

### **AGENDA**

**3:30pm**

1. Meeting Called to Order
2. Roll Call
3. Consent Agenda
  - A. Approval of Minutes including Special Meetings
  - B. Approval of Purchase orders
  - C. Treasurer's Financial Report
  - D. Public Works Director's Report on Monthly activities
4. Discussion and Possible Action to approve Pay Application #6 to Wynn Construction for \$26,400.00 for the aeration improvements project.
5. Discussion and Possible Action to approve Pay Application #17 for \$50,259.75 for the water wells and treatment plant.
6. Discussion and Possible Action to approve Pay Application #18 for \$118,103.31 to Layne Christensen Company for the water wells and treatment plant. lo
7. Discussion and Possible Action to approve on a sewer flow study at the Glenbrook lift station. ct
8. Discussion and Possible Action to approve SODA's Invoice for \$10,000 for the wastewater treatment plant improvement on 18205 CDBG 17grant to be paid with grant funds. lo
9. Water well updates.
10. Public Comments
11. Adjournment