

# *Town of Calera*

## **CALERA PUBLIC WORKS AUTHORITY**

**MAY 4<sup>th</sup> , 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. lo
5. Possible discussion and vote to enter into Executive Session, as allowed under 25 O.S. 307(b)(4), to confer in a confidential communication between the public body and it's attorney concerning a pending investigation, claim, or action of the public body.
6. Discussion and Possible Action to approve Pay Application #17 for \$50,259.75 to Layne Christensen Company for the water wells and treatment plant.
7. Possible discussion and vote to enter into Executive Session, as allowed under 25 O.S. 307(b)(4), to confer in a confidential communication between the public body and it's attorney concerning a pending investigation, claim, or action of the public body.
8. 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
9. Possible discussion and vote to enter into Executive Session, as allowed under 25 O.S. 307(b)(4), to confer in a confidential communication between the public body and it's attorney concerning a pending investigation, claim, or action of the public body.
10. Discussion and Possible Action to add an additional four items to the water well project. jc
11. Water well updates.

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12. Public Comments

13. Adjournment