

Calera Public Works Authority

April 13 , 2023

3:30pm

The Calera Public Works Authority meeting was called to order by Brenton Rucker, Mayor, at 5:34pm.

Roll Call

Present: Brenton Rucker, Brian Norton, Brandi Burkhalter, Chuck Townsend, Cheryl Johnson

Absent: none

Approval of 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

Brian Norton made the motion to approve the consent agenda and Cheryl John second this motion

Voting Yes: Brian Norton, Cheryl Johnson, Brenton Rucker, Brandi Burkhalter, Chuck Townsend

Voting No: None

Discussion and Possible Action to approve Pay Application #6 to Wynn Construction for \$26,400 for the aeration improvement project

Tabled

Discussion and Possible Action to approve Pay Application #17 to Layne Christensen for \$50,259.75 for the water wells and treatment plant

Tabled - Due to the fact that they are not done when they said they would be, and they possibly owe us money due to fines, etc. our town attorney, Jason Pedraza, would like to have an executive session to discuss legal advice.

Discussion and Possible Action to approve Pay Application #18 for \$118,103.31 to Layne Christensen Company for the water wells and treatment plant

Tabled-Due to the fact that they are not done when they said they would be, and they possibly owe us money due to fines, etc. our town attorney, Jason Pedraza, would like to have an executive session to discuss legal advice

Discussion and Possible Action to approve a sewer flow study at the Glenbrook lift station

Brenton Rucker made the motion to move forward with the town doing a study at the Glenbrook flow station. Chuck Townsend second this motion.

Voting Yes: Brenton Rucker, Chuck Townsend, Brian Norton, Brandi Burkhalter, Cheryl Johnson

Voting No: none

Discussion and Possible Action to approve SODA'S Invoice for \$10,000 for the waste water treatment plant improvement on 18205 CDBG 17 grant to be paid with grant funds

Brandi Burkhalter made the motion to approve, and Brenton Rucker second the motion.

Voting Yes: Brandi Burkhalter, Brenton Rucker, Brian Norton, Cheryl Johnson, Chuck Townsend

Voting No: none

Water well updates

John Cain reached out via email to the engineer to talk with the contractor, and all the parties involved to give us a progressive schedule to get all of the loose ends tied up, fixed, repaired, etc. so we can get online. This week they have been procuring equipment for changing out the radio system. April 17th Haynes is to arrive on site to change out the antenna on the water tower in the afternoon. April 18th, additional Haynes personnel to arrive in the morning and change out the radio system at all 4 sites, operate system to fill tower. April 19th, Haynes is to complete any loose ends. April 20th, the town is to get Bac-T testing complete for putting into system. April 24th, there will be a late start to putting water into the system, Haynes personnel will be on site to monitor that day and the next morning if needed. Brenton has requested for John to keep the council up to date daily. The pump that was supposed to arrive on April 7th, still isn't here. The reasoning is the same as previous, they are waiting on it to come from the manufacturer. They still have not heard anything for an updated date. Brandi suggested John go above the people he is talking to, to find better answers to the issue. We currently do not have space for a different pump. Brandi states the pump room is out of date. Looking forward, she suggests look at quotes to bring it up to date. Brenton said it's a good idea to do it before needed, but it is already needed. John is working with a contractor that is already working on the wells to give him a quote to remedy the pumps and some of those other issues. They weren't in the original plans. Brian states that he knows Choctaw Nation has been calling around on pumps, and they can't even find one. If the pump dies when we start it up, we can call RW#5 to turn the water supply back on.

Public Comments:

Michelle Beaty suggested posting notices of meetings, workshops, etc. to the town Facebook page. Garrett Nelson suggested that being transparent with the water wells would be good.

Brenton and others thanked Brandi for her 5years of service on the board.

Adjournment: Brandi Burkhalter made the motion at 6:10 pm to adjourn, second by Brian Norton

Voting Yes: Brandi Burkhalter, Brian Norton, Brenton Rucker, Chuck Townsend, Cheryl Johnson

Voting No: None

Lindy Otts, Town Clerk