

# *Town of Calera*

## CALERA PUBLIC WORKS AUTHORITY

JANUARY 12, 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. Discuss, Take Action, Approve a One-Time Preventive Maintenance Plan with Veolia Water Technologies at the wastewater plant. The cost has been discounted since the previous board meeting by \$1,265.00 if done in conjunction with the aeration rotor repair that was approved at the December 2022 meeting.
5. Discuss, Take Action, Approve Pay Application for Howard Construction for the water well project. lo
6. Discuss, Take Action, Approve Public Works to provide a roll off for the community to use for bulk trash on specific days every other month. jc & bb
7. Discuss, Take Action, Approve the purchase through state contract for a pickup truck for the Public Works Authority. This item has been approved in our current budget. This request is to move forward with the purchase. Estimated delivery is 6 months to 1 year. jc
8. Discuss, Take Action, Approve Status update from the United States Department of the Interior, Bureau of Reclamation for updating analog water meters with efficient smart meters (SWEP-116) letter attached. jc
9. Discuss, Take Action, Approve on promotion, demotion, etc. of department heads, (Public Works- John Cain). bn/ct
10. Possible Executive Session to discuss the employment, hiring, appointment, promotion, demotion, disciplining, or resignation of any individual salaried public officer or employee pursuant to Title 25 O.S. Section 307. b(1). bn/ct

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11. Public Comments

12. Adjournment