# Town of Calera

#### **CALERA PUBLIC WORKS AUTHORITY**

## **February 9, 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 Water Well update status of the high service pump.- jc
- 5. Discuss, Take Action, Approve Pay Application for Howard Construction for the water well project. lo
- 6. Public Comments
- 7. Adjournment