

Town of Calera

CALERA PUBLIC WORKS AUTHORITY

JUNE 8, 2023

AGENDA

3:30pm

1. Meeting Called to Order
2. Roll Call
3. Consent Agenda
4. Selection by vote of Public Works Authority chairman.
 - 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
5. Public Hearing on Proposed Budget for FY 2023-2024.
6. Discuss, Take Action, or Approve the Resolution #2023-05 adopting FY 2023-2024 Budget.
7. Discuss, Take Action, Approve renewing the contract with Sutterfield Tech for payroll, off site back up, purchase order software, utility billing with court solutions (collection services).
ab/lo
8. Discuss, Take Action, or Approve amending the Purchase Order Policy. kj
9. Discuss, Take Action or Approve Pay Application #6 to Wynn Construction for \$26,400.00 for the aeration improvements project. lo
10. 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.
11. Discuss, Take Action, or Approve Pay Application #17 for \$50,259.75 to Layne Christensen Company for the water wells and treatment plant.
12. 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.

Town of Calera

13. Discuss, Take Action, or Approve Pay Application #18 for \$118,103.31 to Layne Christensen Company for the water wells and treatment plant. lo

14. 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.

15. Discuss, Take Action or Approve to increase our water rates. br

16. Discuss, Take Action, or Approve to adopt new fee schedule.

17. Public Comments

18. Adjournment