

Town of Calera

CALERA PUBLIC WORKS AUTHORITY

JULY 13 , 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, or Approve June Financials with Tracy Reed, CPA.
5. Discuss, Take Action, or Approve the results of the Glenbrook Flow Study. ct
6. Discuss, Take Action, or 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. Public Comments
9. Adjournment