

**NOTICE OF REGULAR MEETING
OF THE
CALUMET PUBLIC WORKS AUTHORITY**

In compliance with Title 25, Oklahoma Statutes, Section 301-314, the Oklahoma Open Meeting Act be advised that the Trustees, governing body of the Calumet Public Works Authority, shall conduct its REGULAR MEETING on March 8, 2017. Said REGULAR MEETING shall be held following the Board of Trustees Meeting. If you require special accommodations, please notify the Town Office at 893-2323.

AGENDA:

1. Meeting called to order and roll call.
2. Consider approval of minutes of Regular Meeting held February 7, 2017.
3. Consider approval of claims, checks, and warrants for the month of February, 2017.
4. Consider and discuss report from the Trustee of the Oklahoma Environmental Management Authority, with action as necessary.
5. Consider and discuss repair, replacement, retirement of Public Works Vehicle #2, tabled from February, with action as necessary.
6. Consider and discuss changing rural and commercial garbage rates, tabled from February, with action as necessary.
7. Consider and discuss purchase of tires for tractor, tabled from February, with action as necessary.
8. Consider and discuss repair at intersection of Freehome and 4th St, tabled from February, with action as necessary.
9. Consider and discuss purchase and replacement of street signs as needed, with action as necessary.
10. Consider and discuss options for sewer jetting, with action as necessary.
11. Consider and discuss options for excavation equipment, with action as necessary.
12. Remarks and inquiries of the governing body members.
13. Consider new business of an emergency nature that had not been contemplated at the time of the agenda preparation, with action as necessary.
14. Adjournment.

Posted at the Calumet Town Hall on Monday, March 6, 2017 at 12:00 pm

Kelly Hobbs, Secretary