

**Public Works Authority  
July 7, 2015**

**Members present:** Mark Stanke, Barbara Stanke, Lacey Rowell, Bruce Wallace, and John Morris.

**Staff present:** Mickey Stratton, Treasurer, Rebecca Poole, Engineer, and Arnelda Hall, Secretary.

**Others present:** Steve Snow, Jack Stewart, and Terry Brungardt.

- 1. Meeting called to order and roll call. John Morris, Chairman, called the Regular Meeting of the Calumet Public Works Authority to order. Arnelda Hall, Secretary, called roll and declared a quorum. Agenda was posted at the Calumet Town Hall on July 2, 2015 at 8:30 am.**
- 2. Consider approval of minutes of Regular Meeting held June 2, 2015. Trustee Wallace made a motion to approve the minutes of Regular Meeting as written. Seconded by Trustee Stanke. Vote was: Aye: Trustees Stanke, Johnson, Rowell, Wallace, and Morris. Nay: None. Chairman Morris declared the motion carried unanimously.**
- 3. Consider approval of claims, checks, and warrants for the month of June, 2015. Trustee Rowell made a motion to approve the claims, checks, and warrants for the month of June. Seconded by Trustee Stanke. Vote was: Aye: Trustees Stanke, Johnson, Rowell, Wallace, and Morris. Nay: None. Chairman Morris declared the motion carried unanimously.**
- 4. Consider and discuss report from the Trustee of the Oklahoma Environmental Management Authority, with action as necessary. Trustee Johnson reported nothing new going on at OEMA.**
- 5. Consider report from the Trustee of COWRA, with action as necessary. Trustee Morris was unable to attend the meeting but Jack Stewart reported drilling was done at 2 wells and both were dry holes.**
- 6. Remarks and inquiries of the governing body members. None.**
- 7. Consider new business of an emergency nature that had not been contemplated at the time of the agenda preparation, with action as necessary. None.**
- 8. Adjournment. Trustee Stanke made a motion to adjourn the meeting. Seconded by Trustee Rowell. Vote was: Aye: Trustees Stanke, Johnson, Rowell, Wallace, and Morris. Nay: None. Chairman Morris declared the motion carried unanimously and the meeting was adjourned.**

