

CALUMET PUBLIC WORKS AUTHORITY

February 6, 2018

Members Present: Terry Brungardt, Lacey Rowell, Mark Stanke, Steve Snow and Mahgan Muskett.

Members Absent: None.

Staff Present: Jill Ray, Secretary; Bruce Wallace, public works supervisor; Mickey Stratton, Treasurer.

Others Present: Joe Weaver, Town Attorney; Kaci Snow; Mike Crowley; Charles Daughety.

- 1. Meeting called to order and roll call. Chairman Rowell called the meeting of the Calumet Public Works Authority to order. Secretary Ray called roll and declared a quorum. Agenda was posted at the Calumet Town Hall on Friday February 2, 2018.**
- 2. Consider approval of minutes of Regular Meeting held January 4, 2018. Trustee Snow made a motion to approve the minutes of the regular meeting held January 4, 2018, Seconded by Trustee Brungardt. Roll call vote: Trustee Muskett, aye; Trustee Brungardt, aye; Trustee Rowell, aye; Trustee Stanke, aye; Trustee Snow, aye. Chairman Rowell declared the motion carried.**
- 3. Consider approval of claims, checks, and warrants for the month of January 2018. Trustee Snow made a motion to approve claims, checks, and warrants for the month of January 2018 with the correction of \$219.84 from the General Fund to CPWA and add PW2 to the invoice #20599. Seconded by Trustee Brungardt. Roll call vote: Trustee Muskett, aye; Trustee Brungardt, aye; Trustee Rowell, aye; Trustee Stanke, aye; Trustee Snow, aye. Chairman Rowell declared the motion carried.**
- 4. Consider and discuss report from the Trustee of the Oklahoma Environmental Management Authority, with action as necessary. None. No Action.**
- 5. Consider and discuss water line extension on Memorial Road off main to Steve Snow property, with action as necessary. No Action.**
- 6. Remarks and inquiries of the governing body members. None. No Action.**
- 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. No Action.**
- 8. Adjournment. Trustee Stanke made a motion for adjournment. Seconded by Trustee Brungardt. Roll call vote: Trustee Muskett, aye; Trustee Brungardt, aye; Trustee Rowell, aye; Trustee Stanke, aye; Trustee Snow, aye. Chairman Rowell declared the motion carried.**

Lacey Rowell, Chairman

ATTEST: _____

Jill Ray, Secretary