

**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 1, 2016. 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 2, 2016.
3. Consider approval of claims, checks, and warrants for the month of February, 2016.
4. Discussion of ongoing engineering projects by Cowan Group Engineering, with action as necessary.
5. Consider and discuss approval for OWRB loan pay off, with action necessary.
6. Consider and discuss report from the Trustee of the Oklahoma Environmental Management Authority, with action as necessary.
7. Remarks and inquiries of the governing body members.
8. Consider new business of an emergency nature that had not been contemplated at the time of the agenda preparation, with action as necessary.
9. Adjournment.

Posted at the Calumet Town Hall on February 26, 2016 at 8:30 am..

Arnelda Hall, Secretary