

**Public Works Authority
March 1, 2016**

Members Present: Mark Stanke, Barbara Johnson, Lacey Rowell, Steve Snow, and John Morris.

Staff Present: Mickey Stratton-Treasurer, April Stephens- Deputy Secretary

- 1. Meeting called to order and roll call. John Morris-Chairman called the Regular Meeting of the Calumet Public Works Authority to order. April Stephens- Deputy Secretary, called roll and declared a quorum. Agenda was posted at the Calumet Town Hall on February 26, 2016 @ 8:30 a.m.**
- 2. Consider approval of minutes of Regular Meeting held February 2, 2016. Trustee Stanke made a motion to approve the minutes as written, Seconded by Trustee Rowell. Vote was: Aye: Trustees Stanke, Rowell, Snow, and Morris. Nay: None. Trustee Johnson Abstained. Chairman Morris declared the motion carried.**
- 3. Consider approval of claims, checks, and warrants for the month of February, 2016. Trustee Rowell made a motion to approve claims, checks, and warrants for the month of February, 2016. Seconded by trustee Stanke. Vote was: Aye: Trustees Stanke, Rowell, Snow, and Morris. Nay: None. Trustee Johnson Abstained. Chairman Morris declared the motion carried.**
- 4. Discussion of ongoing engineering projects by Cowan Group Engineering, with action necessary. No Report.**
- 5. Consider and discuss approval for OWRB loan pay off, with action necessary. Trustee Johnson made a motion to approve OWRB loan pay off. Seconded by Trustee Snow. Vote was: Aye: Trustees Stanke, Johnson, Rowell, Snow, and Morris. Nay: None. Chairman Morris declared the motion carried unanimously.**
- 6. Consider and discuss report from the Trustee of the Oklahoma Environmental Management Authority, with action necessary. Trustee Johnson informed the board that OEMA was getting ready to convert to Natural Gas Pumps.**
- 7. Remarks and inquires of the governing body members. Annual Town Wide clean up was discussed. No date set at this time.**
- 8. Consider new business of an emergency nature that had not been completed at the time of the agenda preparation, with action necessary. None**
- 9. Adjournment: Trustee Stanke made a motion to adjourn the meeting. Seconded by Trustee Rowell. Vote was: Aye: Trustees Stanke, Johnson, Rowell, Snow, and Morris.**

Nay: None: Chairman Morris declared the motion carried unanimously and the meeting was adjourned.

John Morris, Chairman

ATTEST:

April Stephens- Deputy Secretary