

**Calumet Public Woks
April 8, 2015**

Members present: Barbara Johnson, Lacey Rowell, and John Morris. Mark Stanke and Brad Lawless were absent.

Staff present: Mickey Stratton, Treasurer, and Arnelda Hall, Secretary.

Others present: Steve & Kaci Snow, Terry Brungardt, Zack Nitzel, and Brandon Smith.

- 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 April 3, 2015 at 8:30 a.m...**
- 2. Consider approval or amendment for the minutes of Regular Meeting held March 2, 2015. Trustee Rowell made a motion to approve the minutes as written. Seconded by Trustee Johnson. Vote was: Aye: Trustees Johnson, Rowell, and Morris. Nay: None. Chairman Morris declared the motion carried unanimously.**
- 3. Consider approval of claims, checks, and warrants for the month of March, 2015. Trustee Johnson made a motion to approve the claims, checks, and warrants for the month of March. Seconded by Trustee Rowell. Vote was: Aye: Trustees Johnson, Rowell, and Morris. Nay: None. Chairman Morris declared the motion carried unanimously.**
- 4. Discussion of water standpipe rehabilitation/repainting by Cowan Group Engineering.**
- 5. Consider and take action to authorize Cowan Group Engineering to prepare plans and specification for bidding. Due to Rebecca Poole, Cowan Group Engineering, being unable to attend the meeting, Trustee Rowell made a motion to table item 4 & 5 until the May Council Meeting. Seconded by Trustee Johnson. Vote was: Aye: Trustees Johnson, Rowell, and Morris. Nay: None. Chairman Morris declared the motion carried unanimously.**
- 6. Consider and discuss report from the Oklahoma Environmental Management Authority, with action as necessary. Trustee Johnson reported she had represented the Town at a convention in Tulsa, OK with a group from OEMA.**
- 7. Consider and discuss report from the Trustee of COWRA, with action as necessary. Trustee Morris stated COWRA approved drilling three test wells for water and will have the results at the next COWRA meeting.**

8. Consider approval of Proclamation supporting “Water’s Worth It”; campaign to help raise awareness about the value, importance of Water, with action as necessary. Trustee Johnson made a motion to approve the Proclamation. Seconded by Trustee Rowell. Vote was: Aye: Trustees Johnson, Rowell, and Morris. Nay: None. Chairman Morris declared the motion carried unanimously.
9. Discussion of waterline and fire hydrant on West 122nd, with action as necessary. Steve Snow, K&S Snow, LLC, presented a proposal for a 6” class 200, 840’ waterline, 3 – 1” brass taps, road bore, 2 – 6” valves, 6” mechanical joint cast iron elbow with mega lugs, and a 6” fire hydrant in the amount of \$24,118.00. After some discussion, Trustee Rowell made a motion to table this item until the May Council Meeting. Seconded by Trustee Johnson. Vote was: Aye: Trustees Johnson, Rowell, and Morris. Nay: None. Chairman Morris declared the motion carried unanimously.
10. Remarks and inquiries of the governing body members. The annual spring cleanup was scheduled for May 15 – 18.
11. Consider new business of an emergency nature that had not been contemplated at the time of the agenda preparation, with action as necessary. None.
12. Adjournment. Trustee Rowell made a motion to adjourn the meeting. Seconded by Trustee Johnson. Vote was: Aye: Trustees Johnson, Rowell, and Morris. Nay: None. Chairman Morris declared the motion carried unanimously and the meeting was adjourned.

ATTEST:

John Morris, Chairman

Arnelda Hall, Secretary