

CALUMET PUBLIC WORKS AUTHORITY

DECEMBER 7, 2020

Members Present: Terry Brungardt, Ken Schmidt, Steve Snow, Lacey Rowell, Bruce Wallace.

Staff Present: Jill Ray, Secretary; Margaret Stratton, Treasurer; Drayton Morgan, Police officer.

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

1. Meeting called to order and roll call. Chairman Wallace 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 December 4, 2020 @ 12:00 p.m.
2. Consider approval of minutes of Regular Meeting held November 5, 2020. Trustee Snow made a motion to approve the minutes for the meeting held November 5, 2020. Seconded by Trustee Rowell. Roll call vote: Trustee Brungardt, aye; Trustee Snow, aye; Trustee Schmidt, aye; Trustee Rowell, aye; Trustee Wallace, aye; Chairman Wallace declared the motion carried.

Trustee Rowell left the meeting at 10:11 pm.

3. Consider and discuss approval of Claims, Checks, and warrants for the month of November 2020, with action as necessary. Trustee Snow made a motion to approve the claims, checks and warrants for November 2020. Seconded by Trustee Brungardt. Roll call vote: Trustee Brungardt, aye; Trustee Snow, aye; Trustee Schmidt, aye; Trustee Wallace, aye. Chairman Wallace declared the motion carried.
4. Consider and discuss the sewer line repairs at 4th and McKinley, with action as necessary. No Action.
5. Consider and discuss activity on 5th street, 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 this agenda preparation, with action as necessary. None. No Action.
8. Adjournment. Trustee Brungardt made a motion to Adjourn. Seconded by Trustee Schmidt. Roll Call vote: Trustee Snow, aye; Trustee Brungardt, aye; Trustee Schmidt, aye; Trustee Wallace, aye. Chairman Wallace declared the motion carried.

Posted at the Calumet Town Hall on Friday December 4, 2020 at 12:00 pm.

Bruce Wallace, Chairman

ATTEST: _____

Jill Ray, Secretary