

**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 May 5, 2015. 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 or amendment for the minutes of Regular Meeting held April 8, 2015.
3. Consider approval of claims, checks, and warrants for the month of April, 2015.
4. Discussion of water standpipe rehabilitation/repainting by Cowan Group Engineering (Tabled from the Regular Meeting held April 8, 2015).
5. Consider and take action to authorize Cowan Group Engineering to prepare plans and specifications for bidding (Tabled from the Regular Meeting held April 8, 2015).
6. Consider and discuss report from the Trustee of the Oklahoma Environmental Management Authority, with action as necessary.
7. Consider and discuss report from the Trustee of COWRA, with action as necessary.
8. Discussion of waterline and fire hydrant on West 122<sup>nd</sup>, with action as necessary (Tabled from the Regular Meeting held April 8, 2015).
9. Remarks and inquiries of the governing body members.
10. Consider new business of an emergency nature that had not been contemplated at the time of the agenda preparation, with action as necessary.
11. Adjournment.

Posted at the Calumet Town Hall on May 1, 2015 at 8:30 am...

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Arnelda Hall, Secretary