

CALUMET PUBLIC WORKS AUTHORITY

APRIL 4, 2019

Members Present: Terry Brungardt, Steve Snow, Forrest Higdon and Lacey Rowell.

Members Absent: Mark Stanke

Staff Present: Jill Ray, Secretary; Mickey Stratton, Treasurer; Joe Weaver, Town Attorney; Stephen Havener, CPWA supervisor.

Others Present: Charles Daughety, Mike Crowley, Jack Stewart.

1. Meeting called to order and roll call. Chairman Rowell 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 Wednesday April 3, 2019.
2. Consider approval of minutes of Regular Meeting held March 7, 2019. Trustee Brungardt made a motion to approve the minutes for the meeting held March 7, 2019. Seconded by Trustee Snow. Roll call vote: Trustee Brungardt, aye; Trustee Snow, aye; Trustee Rowell, aye; Trustee Higdon, abstain; Chairman Rowell declared the motion carried.
3. Consider approval of claims, checks, and warrants for the month of March 2019. Trustee Snow made a motion to approve the claims, checks and warrants for the month of March 2019 with the claim #4109 being billed to Oneok with the cost of the tap. Seconded by Trustee Brungardt. Roll call vote: Trustee Brungardt, aye; Trustee Snow, aye; Trustee Higdon, aye; Trustee Rowell, aye. Chairman Rowell declared the motion carried.
4. Consider and discuss report from the Trustee of the Oklahoma Environmental Management Authority, with action as necessary. No Report. No Action.
5. Remarks and inquiries of the governing body members. None. No Action.
6. Consider new business of an emergency nature that had not been contemplated at the time of this agenda preparation, with action as necessary. There needs to be an agenda item on next month for the new Trustees seat for the OEMA board. No Action.
7. Adjournment. Trustee Brungardt made a motion to Adjourn. Seconded by Trustee Snow. Roll Call vote: Trustee Rowell, aye; Trustee Snow, aye; Trustee Brungardt, aye; Trustee Higdon, aye. Chairman Rowell declared the motion carried.

Posted at the Calumet Town Hall on Wednesday April 3, 2019 at 12:00 pm.

Lacey Rowell, Chairman

ATTEST: _____

Jill Ray, Secretary