

**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 April 8, 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 March 3, 2015.
3. Consider approval of claims, checks, and warrants for the month of March, 2015.
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 specifications for bidding.
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.
6. Consider approval of Proclamation supporting "Water's Worth It"; campaign to help raise awareness about the value, importance of Water, action as necessary.
7. Discussion of waterline and fire hydrant on West 122nd, with action as necessary.
8. Remarks and inquiries of the governing body members.
9. Consider new business of an emergency nature that had not been contemplated at the time of the agenda preparation, with action as necessary.
10. Adjournment.
Posted at the Calumet Town Hall on April 3, 2015 at 8:30 am.

Arnelda Hall, Secretary