

**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 August 2, 2018. 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 of minutes of the Regular Meeting held July 3, 2018.
3. Consider approval of claims, checks, and warrants for the month of July 2018.
4. Consider and discuss report from the Trustee of the Oklahoma Environmental Management Authority, with action as necessary.
5. Consider and discuss a presentation by Municipal Finance Services, Inc. regarding the proposed OWRB Loan for sewer system improvements, this will be a briefing on the terms and conditions of the proposed loan, debt payments, cash flow requirements, etc., with action as necessary.
6. Consider and discuss approval of Interlocal Cooperative Agreement with "Circuit Engineering District" (CED8) for purchasing signs & supplies for greater discount than the company using now, with action as necessary.
7. Remarks and inquiries of the governing body members.
8. Consider new business of an emergency nature that had not been contemplated at the time of the agenda preparation, with action as necessary.
9. Adjournment.

Posted at the Calumet Town Hall on Wednesday August 1, 2018 at 12:00 pm

Jill Ray, Secretary