

CALUMET PUBLIC WORKS AUTHORITY

AUGUST 2<sup>ND</sup>, 2018

**Members Present:** Terry Brungardt, Mark Stanke and Steve Snow and Lacey Rowell.

**Members Absent:** Mahgan Muskett

**Staff Present:** Jill Ray, Secretary; Mickey Stratton, Treasurer, Jeff Miller

**Others Present:** Rick Smith & Chris Wolff; Municipal Finance Services, Jim Anderson; ACOG, Kaci Snow

1. Meeting called to order and roll call. Chairman Stanke 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 August 1<sup>st</sup>, 2018.
2. Consider approval of minutes of Regular Meeting held July 3<sup>rd</sup>, 2018. Trustee Snow made a motion to approve the minutes of the regular meeting held July 3<sup>rd</sup>, 2018, Seconded by Trustee Stanke. Roll call vote: Trustee Brungardt, aye; Trustee Stanke, aye; Trustee Snow, aye; Trustee Rowell, aye. Chairman Rowell declared the motion carried.
3. Consider approval of claims, checks, and warrants for the month of July 2018. Trustee Stanke made a motion to approve claims, checks, and warrants for the month of July 2018. Seconded by Trustee Snow. Roll call vote: Trustee Brungardt, aye; Trustee Stanke, aye; Trustee Snow, 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. 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. No Action.
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. Trustee Stanke made a motion to enter into agreement with Interlocal Cooperative for purchasing signs & supplies. Seconded by Trustee Snow. Roll Call vote: Trustee Rowell, aye; Trustee Snow, aye; Trustee Brungardt, aye; Trustee Stanke, aye. Chairman Rowell declared the motion carried.
7. Remarks and inquiries of the governing body members. None. No Action.
8. Consider new business of an emergency nature that had not been contemplated at the time of the agenda preparation, with action as necessary. None. No Action.
9. Adjournment. Trustee Stanke made a motion to adjourn. Seconded by Trustee Brungardt. Roll call vote: Trustee Brungardt, aye; Trustee Stanke, aye; Trustee Snow, aye; Trustee Rowell, aye. Chairman Rowell declared the motion carried.

Posted at the Calumet Town Hall on Wednesday August 1<sup>st</sup>, 2018 at 12:00 pm.

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**Lacey Rowell, Chairman**

**ATTEST:** \_\_\_\_\_

**Jill Ray, Secretary**