

**Calumet Public Works
December 2, 2014**

Members Present: Mark Stanke, Barbara Johnson, Lacey Rowell, and John Morris. Brad Lawless was absent.

Staff Present: Mickey Stratton- Treasurer, Rebecca Poole- Town Engineer, Johnny Sanchez- Public Works, Brian Huckabee- Police Chief, Terry Brungardt- Fire Chief, April Anderson- Deputy Secretary, and Arnelda Hall- Secretary.

Others Present: Kaci Snow, Steve Snow, and Keith Heinley.

1. Meeting called to order and roll call. John Morris-Chairman, called the Regular Meeting of the Calumet Public Works Authority to order. Arnelda Hall, Secretary, called roll and declared a quorum. Agenda was posted at the Calumet Town Hall on November 26, 2014 at 8:30 a.m.
2. Consider approval or amendment for the minutes of Regular Meeting held on November 5, 2014. Trustee Stanke made the motion to approve the minutes of Regular Meeting as written. Seconded by Vice Chairman Johnson. Vote was: Aye: Trustee Stanke, Vice Chairman Johnson, Trustee Rowell and Chairman Morris. Nay: None. Chairman Morris declared the motion carried unanimously.
3. Consider approval of claims, checks, and warrants for the Month of November, 2014. Trustee Stanke made the motion to approve the claims, checks, and warrants for the Month of November. Seconded by Trustee Rowell. Vote was: Aye: Trustee Stanke, Vice Chairman Johnson, Trustee Rowell and Chairman Morris. Nay: None. Chairman Morris declared the motion carried unanimously.
4. Consider and discuss report from the Trustee of the Oklahoma Environmental Management Authority, with action as necessary. Done monthly business.
5. Discuss of ongoing Engineering projects by Cowan Group Engineering, with action as necessary. Rebecca Poole will have cost estimates next month for Water Tower repairs. No action necessary at this time.
6. Discussion of water and sewer rates with presentation by Cowan Group Engineering, with action as necessary. The decision was made to go with option 4. (Residential-Water and Sewer only)
 - *Does not affect the low end user
 - *Has the largest overall change in collections
 - *Increased block rate structure up to 10,000 gallons usage-encourages conservation.