

CALUMET PUBLIC WORKS AUTHORITY

June 5, 2018

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

Members Absent: Mahgan Muskett and Lacey Rowell

Staff Present: Jill Ray, Secretary; Bruce Wallace, public works supervisor; Mickey Stratton, Treasurer.

Others Present: Charles Daughety, Jack Stewart, Canadian County Commissioner.

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 Monday June 4, 2018.
2. Consider approval of minutes of Regular Meeting held May 3, 2018. Trustee Snow made a motion to approve the minutes of the regular meeting held May 3, 2018, Seconded by Trustee Brungardt. Roll call vote: Trustee Brungardt, aye; Trustee Stanke, aye; Trustee Snow, aye. Chairman Stanke declared the motion carried.
3. Consider approval of claims, checks, and warrants for the month of May 2018. Trustee Brungardt made a motion to approve claims, checks, and warrants for the month of May 2018 with the exception of claim #6518 to be held until the property is modified. Seconded by Trustee Snow. Roll call vote: Trustee Brungardt, aye; Trustee Stanke, aye; Trustee Snow, aye. Chairman Stanke declared the motion carried.
4. Consider and discuss report from the Trustee of the Oklahoma Environmental Management Authority, with action as necessary. Trustee Snow gave some highlights of the OEMA meeting. No Action.
5. Consider and discuss purchase and replacement of water pump, well head seal and piping at well #4, with action as necessary. Trustee Snow made a motion to approve the purchase and replacement of water pump, well head seal and piping at well \$4 in the amount of \$6346.37 with a 15% contingency of \$951.95. Seconded by Trustee Brungardt. Roll call vote: Trustee Brungardt, aye; Trustee Stanke, aye; Trustee Snow, aye. Chairman Stanke declared the motion carried.
6. Consider and discuss the option of replacing the John Deere zero turn mower, with action as necessary. Trustee Snow made a motion to purchase the Grasshopper model 327EFI in the amount of \$10,299.50 with a \$5000.00 trade in for the John Deere making the total purchase price \$5299.50. Seconded by Trustee Brungardt. Roll call vote: Trustee Brungardt, aye; Trustee Stanke, aye; Trustee Snow, aye. Chairman Stanke declared the motion carried. Trustee Snow made a motion to have the \$5299.50 transferred from the Vehicle and Implement fund to the CPWA fund to cover the cost. Seconded by Trustee Brungardt. Roll call vote: Trustee Brungardt, aye; Trustee Stanke, aye; Trustee Snow, aye. Chairman Stanke declared the motion carried.
7. Consider and discuss approval for payment for the replacement cost of Johnny Sanchez pocket knife lost in the wood chipper during town wide clean-up, with action as necessary. Trustee Snow made a motion to table to the July meeting. Seconded by Trustee Brungardt. Roll call vote: Trustee Brungardt, aye; Trustee Stanke, aye; Trustee Snow, aye. Chairman Stanke declared the motion carried.

8. **Remarks and inquiries of the governing body members. None. No Action.**
9. **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.**
10. **Adjournment. Trustee Brungardt made a motion to adjourn. Seconded by Trustee Snow. Roll call vote: Trustee Brungardt, aye; Trustee Stanke, aye; Trustee Snow, aye. Chairman Stanke declared the motion carried.**

Posted at the Calumet Town Hall on Monday June 4, 2018 at 12:00 pm.

Mark Stanke, Chairman

ATTEST: _____

Jill Ray, Secretary