

**Calumet Public Works  
May 5, 2015**

**Members present:** Mark Stanke, Barbara Johnson, Lacey Rowell, Bruce Wallace, and John Morris.

**Staff present:** Jeff Cowan, Town Engineer, and Arnelda Hall, Secretary.

**Others present:** Steve & Kaci Snow, Terry Brungardt, Zack Nitzel, and Brandon Smith.

- 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 May 1, 2015 at 8:30 am...**
- 2. Consider approval or amendment for the minutes of Regular Meeting held April 8, 2015. Trustee Johnson made a motion to approve the minutes as written. Seconded by Trustee Wallace. Vote was: Aye: Trustees Stanke, Johnson, Rowell, Wallace, and Morris. Nay: None. Chairman Morris declared the motion carried unanimously.**
- 3. Consider approval of claims, checks, and warrants for the month of April, 2015. Trustee Stanke made a motion to approve the claims, checks, and warrants for the month of April. Seconded by Trustee Rowell. Vote was: Aye: Trustees Stanke, Johnson, Rowell, Wallace, and Morris. Nay: None. Chairman Morris declared the motion carried unanimously.**
- 4. Discussion of water standpipe rehabilitation/repainting by Cowan Group Engineering (Tabled from the Regular Meeting held April 8, 2015). Jeff Cowan, Engineer, reported when the tanks were cleaned, inspected and evaluated in June, 2014 by Utility Service, it was recommended that the exterior of both tanks be power washed and over coated with epoxy paint. Both tanks also needed miscellaneous repairs to ladders, hatches, vents and other ancillary components. Considerations for the Board to discuss; any work on either tank should take place in the fall when water demand is reduced. The hole in the overflow pipe of the standpipe is the priority because of the continuing loss of water. The interior and exterior painting can take place at the same time, or can be staggered to spread out costs. Painting both interior and exterior at the same time will save on contractor mobilization costs. It is recommended that passive mixing systems be installed in both tanks at the time of interior rehabilitation.**

5. Consider and take action to authorize Cowan Group Engineering to prepare plans and specifications for bidding (Tabled from Regular Meeting held April 8, 2015). After some discussion, Trustee Stanke made a motion to authorize Cowan Group Engineering to prepare plans & specifications for rehabilitation (interior and exterior) of the standpipe including full sandblasting, primer and 2 coat painting system. Seconded by Trustee Rowell. Vote was: Aye: Trustees Stanke, Johnson, Rowell, Wallace, and Morris. Nay: None. Chairman Morris declared the motion carried unanimously.
6. Consider and discuss report from the Trustee of the Oklahoma Environmental Management Authority, with action as necessary. Trustee Johnson reported she had talked to OEMA and scheduled the Town Cleanup for May 15 – 17.
7. Consider and discuss report from the Trustee of COWRA, with action as necessary. Trustee Morris reported due to the weather no drilling has been started.
8. Discussion of waterline and fire hydrant on West 122<sup>nd</sup>, with action as necessary. After some discussion, Trustee Stanke made a motion to approve the proposal from Pritchett Contracting in the amount of \$24,118.00 for the waterline and fire hydrant on West 122<sup>nd</sup>. Seconded by Trustee Johnson. Vote was: Aye: Trustees Stanke, Johnson, Rowell, Wallace, and Morris. Nay: None. Chairman Morris declared the motion carried unanimously.
9. Remarks and inquiries of the governing body members. Secretary Hall reported the CPI increase on garbage bills will be 0.1% on July utility bills.
10. Consider new business of an emergency nature that had not been contemplated at the time of the agenda preparation, with action as necessary. None.
11. Adjournment. Trustee Johnson made a motion to adjourn the meeting. Seconded by Trustee Rowell. Vote was: Aye: Trustees Stanke, Johnson, Rowell, Wallace, and Morris. Nay: None. Chairman Morris declared the motion carried unanimously and the meeting was adjourned.

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John Morris, Chairman

ATTEST:

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Arnelda Hall, Secretary