

**Calumet Public Works Authority  
February 3, 2015**

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

**Staff Present:** Arnelda Hall-Secretary, April Anderson- Deputy Secretary.

**Others Present:** Rebecca Poole, Terry Brungardt, Mickey Stratton, and Steve Snow.

- 1. Meeting called to order and roll call. John Morris, Chairman, called the Regular Meeting of the Calumet Public Works to order. Arnelda Hall, Secretary, called roll and declared a quorum. Agenda was posted at the Calumet Town Hall on January 30, 2015 at 8:00 a.m.**
- 2. Consider approval or amendment for the minutes of Regular Meeting held January 6, 2015. Trustee Johnson made a motion to approve the minutes of the Regular Meeting held on January 6, 2015. Seconded by Trustee Rowell. Vote was: Aye: Trustees Stanke, Johnson, Rowell and Morris. Nay: None. Chairman Morris declared the motion carried unanimously.**
- 3. Consider approval of claims, checks, and warrants for the month of January, 2015. Trustee Stanke made the motion to approve the claims, checks, and warrants for the month of January, 2015. Seconded by Trustee Johnson. Vote was: Aye: Trustees Stanke, Johnson, Rowell, and 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 necessary. Trustee Johnston reported that OEMA had open house on January 27, 2015. Regular Business.**
- 5. Consider and discuss report from the Trustee of COWRA, with action as necessary. Trustee Morris reported that COWRA is going to start drilling two test wells.**
- 6. Consider approval of Agreement between the Oklahoma Environmental Management Authority and the Calumet Public Works Authority for the collection, hauling and disposal of residential and commercial solid waste. Chairman Morris stated the only changes made in the agreement is that CPI is not to exceed 4%. Trustee Stanke made the motion to approve the Agreement between the Oklahoma Environmental Management Authority and the Calumet Public Works Authority for the collection, hauling and disposal of residential and commercial solid waste. Seconded by Trustee Rowell. Vote was: Aye: Trustees Stanke, Johnson, Rowell and Morris. Nay: None. Chairman Morris declared the motion carried unanimously.**

7. Remarks and Inquiries of the governing body members. Trustee Johnson was asking about when Town Clean up was.
8. Consider new business of an emergency nature that had not been contemplated at the time of agenda preparation, with action necessary. None
9. Adjournment. Trustee Rowell made motion to adjourn the meeting. Seconded by Trustee Stanke. Vote was: Aye: Trustees Stanke, Johnson, Rowell, and Morris. Nay: None. Chairman Morris declared the motion carried unanimously and the meeting was an adjourned.

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John Morris, Chairman

ATTEST:

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Arnelda Hall, Secretary