

CALUMET PUBLIC WORKS AUTHORITY**April 5, 2017**

Members Present: Mark Stanke, Barbara Johnson (left at 8:35 pm), Lacey Rowell, and Steve Snow

Members Absent: John Morris

Staff Present: Margaret Stratton, Treasurer; Kelly Hobbs, Secretary; Bruce Wallace, Public Works Superintendent; Brian Huckabee, Police Chief; Terry Brungardt, Fire Chief

Others Present: Kaci Snow, Mahgan Muskett, and Charles Daughety

1. Meeting called to order and roll call. Vice Chairman Stanke called the meeting of the Calumet Public Works Authority to order. Secretary Hobbs called roll and declared a quorum.
2. Consider approval of minutes of Regular Meeting held March 8, 2017. Trustee Johnson made a motion to approve the minutes of Regular Meeting held March 8, 2017. Seconded by Trustee Snow. Vote was Aye: Trustees Johnson, Stanke, Rowell, and Snow. Nay: None. Vice Chairman Stanke declared the motion carried.
3. Consider approval of claims, checks, and warrants for the month of March, 2017. After discussion about Cowan invoice, Trustee Snow made a motion to approve the claims, checks, and warrants for the month of March, 2017 with the addition of Cowan invoice 2848 for \$1,981.27. Seconded by Trustee Rowell. Vote was Aye: Trustees Johnson, Stanke, Rowell, and Snow. Nay: None. Vice 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 Johnson reported the date for the Town Wide Clean-up and Garage Sale were set for May 20th. Trustee Rowell asked if there would be 6 dumpsters, Trustee Johnson stated yes. Secretary Hobbs reported that OEMA garbage rates would increase 2.1% on the July invoice. No action.
5. Consider and discuss options for sewer jetting, tabled from March, with action as necessary. After discussion of information provided by Superintendent Wallace, Trustee Snow made a motion to table until the May meeting. Seconded by Trustee Rowell. Vote was Aye: Trustees Stanke, Rowell, and Snow. Nay: None. Vice Chairman Stanke declared the motion carried.

6. Consider and discuss options for excavation equipment, tabled from March, with action as necessary. After discussion of information provided by Superintendent Wallace, Trustee Snow made a motion to table until the May meeting. Seconded by Trustee Stanke. Vote was Aye: Trustees Stanke, Rowell, and Snow. Nay: None. Vice Chairman Stanke declared the motion carried.
7. Remarks and inquiries of the governing body members. Request to add the purchase of a dump trailer to the May agenda.
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 Rowell made a motion to adjourn the meeting. Seconded by Trustee Snow. Vote was Aye: Trustees Stanke, Rowell, and Snow. Nay: None. Vice Chairman Stanke declared the motion carried and the meeting was adjourned.

Lacey Rowell, Chairman

ATTEST:

Kelly Hobbs, Secretary