

**NOTICE OF REGULAR MEETING
OF THE
CALUMET PUBLIC WORKS AUTHORITY**

In compliance with Title 25, Oklahoma Statutes, Section 301-314, the Oklahoma Open Meeting Act be advised that the Trustees, governing body of the Calumet Public Works Authority, shall conduct its REGULAR MEETING on February 3, 2015. Said REGULAR MEETING shall be held following the Board of Trustees Meeting. If you require special accommodations, please notify the Town Office at 893-2323.

AGENDA:

1. Meeting called to order and roll call.
2. Consider approval or amendment for the minutes of Regular Meeting held on January 6, 2015.
3. Consider approval of claims, checks, and warrants for the month of January, 2015.
4. Consider and discuss report from the Trustee of the Oklahoma Environmental Management Authority, with action as necessary.
5. Consider and discuss report from the Trustee of COWRA, with action as necessary.
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.
7. Remarks and inquiries of the governing body members.
8. Consider new business of an emergency nature that had not been contemplated at the time of the agenda preparation, with action as necessary.
9. Adjournment.

Posted at the Calumet Town Hall on January 30, 2015 at 8:00 am..

Arnelda Hall, Secretary