

**Public Works Authority
October 7, 2014**

Members present: Barbara Johnson, Brad Lawless, and John Morris.

Staff present: Johnny Sanchez, Public Works, Mickey Stratton, Treasurer, and Arnelda Hall, Secretary.

Others present: Steve & Kaci Snow, and Terry Brungardt.

- 1. Meeting was 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 October 3, 2014 at 8:30 a.m...**
- 2. Consider approval of minutes of Regular Meeting held on September 2, 2014. Trustee Johnson made a motion to approve the minutes of Regular Meeting as written. Seconded by Trustee Lawless. Vote was: Aye: Trustees Johnson, Lawless, and Morris. Nay: None. Chairman Morris declared the motion carried unanimously.**
- 3. Consider approval of claims, checks, and warrants for the month of September, 2014. Trustee Lawless made a motion to approve the claims, checks, and warrants for the month of September. Seconded by Trustee Johnson. Vote was: Aye: Trustees Johnson, Lawless, and Morris. Nay: None. Chairman Morris declared the motion carried unanimously.**
- 4. Consider approval of Resolution No. 2014-01; a resolution of the COWRA authorizing the expenditure of funds of the drilling of a test well or wells. Trustee Lawless made a motion to approve Resolution No. 2014-01. Seconded by Trustee Johnson. Vote was: Aye: Trustees Johnson, Lawless, and Morris. Nay: None. Chairman Morris declared the motion carried unanimously.**
- 5. Consider and discuss report from the Trustee of the Oklahoma Environmental Management Authority, with action as necessary. No report.**
- 6. Discussion and consideration of entering into a contract with Oklahoma Environmental Management Authority for the collection, hauling and disposal of residential and commercial solid waste in the Town of Calumet and all premises to which the Calumet Public Works Authority provides services, with action as necessary. Trustee Johnson made a motion to approve the contract with OEMA. Seconded by Trustee Lawless. Vote was: Aye: Trustees Johnson, Lawless, and Morris. Nay: None. Chairman Morris declared the motion carried unanimously.**