

CALUMET PUBLIC WORKS AUTHORITY

December 5, 2017

Members Present: Terry Brungardt, Lacey Rowell, Mark Stanke, and Steve Snow, Mahgan Muskett.

Members Absent: None.

Staff Present: Jill Ray, Secretary; Bruce Wallace, public works supervisor; Mickey Stratton, Treasurer.

Others Present: Joe Weaver, Town Attorney; Kaci Snow; David Griesel, OEMA.

- 1. Meeting called to order and roll call. Chairman Rowell called the meeting of the Calumet Public Works Authority to order. Secretary Ray called roll and declared a quorum. Agenda was posted at the Calumet Town Hall on Monday December 4, 2017 at 12:00 pm.**
- 2. Consider approval of minutes of Regular Meeting held November 7, 2017. Trustee Muskett made a motion to approve the minutes of the regular meeting held November 7, 2017, Seconded by Trustee Snow. Roll call vote: Trustee Muskett, aye; Trustee Brungardt, aye; Trustee Rowell, aye; Trustee Stanke, aye; Trustee Snow, aye. Chairman Rowell declared the motion carried.**
- 3. Consider approval of claims, checks, and warrants for the month of November 2017. Trustee Snow made a motion to approve claims, checks, and warrants for the month of November 2017. Seconded by Trustee Stanke. Roll call vote: Trustee Muskett, aye; Trustee Brungardt, aye; Trustee Rowell, aye; Trustee Stanke, aye; Trustee Snow, aye. Chairman Rowell declared the motion carried.**
- 4. Consider and discuss report from the Trustee of the Oklahoma Environmental Management Authority, with action as necessary. No report. No Action**
- 5. Consider and discuss signing Interlocal Agreement with OEMA, with action as necessary. After discussion, Trustee Snow made a motion that the wording on item #7 of the agreement needed to be changed to say, "if there is a cost increase due to Government Regulations or Fees the Town of Calumet will have the option to terminate the agreement". Seconded by Trustee Stanke. Roll call vote: Trustee Muskett, aye; Trustee Brungardt, aye; Trustee Rowell, aye; Trustee Stanke, aye; Trustee Snow, aye. Chairman Rowell declared the motion carried. David Griesel stated that he would have the wording changed and take it to the OEMA board meeting for approval, after approved he will present the corrected agreement to the Calumet Board of Trustees.**
- 6. Remarks and inquiries of the governing body members. None.**
- 7. Consider new business of an emergency nature that had not been contemplated at the time of the agenda preparation, with action as necessary. None**
- 8. Adjournment. Trustee Stanke made a motion for adjournment. Seconded by Trustee Muskett. Roll call vote: Trustee Muskett, aye; Trustee Brungardt, aye; Trustee Rowell, aye; Trustee Stanke, aye; Trustee Snow, aye. Chairman Rowell declared the motion carried.**

Lacey Rowell, Chairman

ATTEST: _____ Jill Ray, Secretary