

**CALUMET PUBLIC WORKS AUTHORITY
August 1, 2017**

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

Members Absent: None.

Staff Present: Jill Ray, Secretary; Mickey Stratton, Treasurer; Bruce Wallace, Water Works Supervisor.

Others Present: Charles Daughety, Mike Crowley, David Hoffman.

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, July 31, 2017 at 12:00 pm.
2. Consider approval of minutes of Regular Meeting held July 5, 2017. Trustee Muskett made a motion to approve the minutes the Regular Meeting held July 5, 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 amendment of minutes of the Regular Meeting held June 6, 2017. Trustee Muskett made a motion to amend the minutes on agenda item 4 from the June 6th, 2017 minutes to show Trustee Muskett made the motion, and Trustee Stanke Seconded. 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 approval of claims, checks, and warrants for the month of July 2017. Trustee Muskett made a motion to approve claims, checks, and warrants for the month of July 2017 with the exception that claim #23920 for \$87.99 be added to CPWA. 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.
5. Consider and discuss purchase of Pallet fork for the tractor, with action as necessary. Trustee Stanke made a motion to approve the purchase of the Pallet fork from Western Equipment in the amount of \$1000.00. 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.
6. Consider and discuss report from the Trustee of the Oklahoma Environmental Management Authority, with action as necessary. Barbara Johnson was absent. No action.
7. Remarks and inquiries of the governing body members. None. No action taken.
8. Consider new business of an emergency nature that had not been contemplated at the time of the agenda preparation, with action as necessary. Bruce Wallace asked the Board to approve 2 additional training opportunities one is on 08/03/17 for ACOG- REAP Workshop and second one is 08/16/17 for OMAG- Waste Water Collection System safety. There is no cost to either training classes. Trustee Stanke made a motion to approve Bruce Wallace to attend both additional training classes. Seconded

by Trustee Brungardt. Roll call vote: Trustee Muskett, aye; Trustee Brungardt, aye; Trustee Rowell, aye; Trustee Stanke, aye; Trustee Snow, aye. Chairman Rowell declared the motion carried

9. **Adjournment.** Trustee Stanke made a motion to adjourn. Seconded by Trustee Rowell. Roll call vote: Trustee Muskett, aye; Trustee Brungardt, aye; Trustee Rowell, aye; Trustee Stanke, aye; Trustee Snow, aye. Chairman Rowell declared the motion carried and the meeting was adjourned.

Lacey Rowell, Chairman

ATTEST:

Jill Ray, Secretary