

**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 May 3, 2018. 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 of minutes of the Regular Meeting held April 5, 2018.
3. Consider approval of claims, checks, and warrants for the month of April 2018.
4. Consider and discuss report from the Trustee of the Oklahoma Environmental Management Authority, with action as necessary.
5. Consider and discuss tabled from March meeting proposed water line extension to Steve Snow property, with action as necessary.
6. Consider and discuss the option of replacing the John Deere zero turn mower, with action as necessary.
7. Consider and discuss the Acknowledgment of Receipt of DEQ Permit Number: SL000009180322, Sewer Line Replacement Project; Facility Number: S-20531, after which it should be made a matter of permanent record, with action as necessary.
8. Consider and discuss changing the winter/summer hours in the employee handbook for CPWA, to 8-hour work days with overtime as necessary, with action as necessary
9. Consider and discuss tabled from April meeting the legality for charging for the meter placement on Steve Snow's property, with action as necessary.
10. Consider and discuss repairs to PW3 tabled from April meeting so Bruce could look at the warranty and purchase date, with action as necessary.
11. Remarks and inquiries of the governing body members.
12. Consider new business of an emergency nature that had not been contemplated at the time of the agenda preparation, with action as necessary.
13. Adjournment.

Posted at the Calumet Town Hall on Wednesday May 2, 2018 at 12:00 pm

Jill Ray, Secretary