

CALUMET PUBLIC WORKS AUTHORITY

DECEMBER 7, 2021

Members Present: Terry Brungardt, Ken Schmidt, Kelly Stewart, Bruce Wallace.

Members Absent: Daniel Tatro.

Staff Present: Jill Ray, Secretary; Margaret Stratton, Treasurer; Joseph Thornton, CPWA supervisor, Robert Baysinger; Chief of Police.

Others Present: Joe Weaver; Attorney, Michael Taylor; Cowan Engineering.

1. Meeting called to order and roll call. Chairman Wallace 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 6, 2021 @ 12:00 p.m.
2. Consider approval of minutes of Regular Meeting held November 4, 2021. Trustee Schmidt made a motion to approve the minutes for the meeting held November 4, 2021. Seconded by Trustee Brungardt. Roll call vote: Trustee Brungardt, aye; Trustee Schmidt, aye; Trustee Stewart, abstain (did not attend meeting), Trustee Wallace, aye. Chairman Wallace declared the motion carried.
3. Consider and discuss approval of Claims, Checks, and warrants for the month of November 2021, with action as necessary. Trustee Schmidt made a motion to approve the claims, checks and warrants for November 2021. Seconded by Trustee Brungardt. Roll call vote: Trustee Brungardt, aye; Trustee Schmidt, aye; Trustee Stewart, aye; Trustee Wallace, aye. Chairman Wallace declared the motion carried.
4. Consideration of approval, rejection, amendment and/or postponement of the approval of Scott Siler with Six M's Septic to use the lagoons as a dump site for his septic business, with action as necessary. Trustee Stewart made a motion to table indefinitely. Seconded by Trustee Brungardt. Roll call vote: Trustee Brungardt, aye; Trustee Schmidt, aye; Trustee Stewart, aye; Trustee Wallace, aye. Chairman Wallace declared the motion carried.
5. Consideration of approval, rejection, amendment and/or postponement of the update from Cowan Engineering the status of grant for water well and water line replacement, with action as necessary. No Action.
6. Consideration of approval, rejection, amendment and/or postponement of the update from Cowan the request for water to subdivision relating to hydraulic analysis, with action as necessary. No Action.
7. Remarks and inquiries of the governing body members. None. No Action.
8. Consider new business of an emergency nature that had not been contemplated at the time of the agenda preparation, with action as necessary. None. No Action.
9. Adjournment. Trustee Brungardt made a motion to adjourn. Seconded by Trustee Stewart. Roll call vote: Trustee Brungardt, aye; Trustee Schmidt, aye; Trustee Stewart, aye; Trustee Wallace, aye. Chairman Wallace declared the motion carried.

Bruce Wallace, Chairman

ATTEST: _____

Jill Ray, Secretary