

**Public Works Authority  
November 3, 2015**

**Members present:** Mark Stanke, Barbara Johnson, and Lacey Rowell. John Morris was absent.

**Staff present:** Mickey Stratton, Treasurer, Rebecca Poole, Town Engineer, Brian Huckabee, Police Chief, and Arnelda Hall, Secretary.

**Others present:** Steve Snow.

- 1. Meeting called to order and roll call. Mark Stanke, Vice Chairman, called the Regular Meeting of the Public Works Authority to order. Arnelda Hall, Secretary, called roll and declared a quorum. Agenda was posted at the Calumet Town Hall on October 30, 2015 at 8:30 am..**
- 2. Consider approval of minutes of Regular Meeting held October 6, 2015 and Special Meeting held October 14, 2015, with action as necessary. Trustee Johnson made a motion to approve the minutes of Regular Meeting held October 6, 2015 and to table the minutes of Special Meeting held October 14, 2015. Seconded by Trustee Rowell. Vote was: Aye: Trustees Johnson, Rowell, and Stanke. Nay: None. Vice Chairman Stanke declared the motion carried unanimously.**
- 3. Consider approval claims, checks, and warrants for the month of October, 2015. Trustee Rowell made a motion to approve the claims, checks, and warrants for the month of October, 2015. Seconded by Trustee Johnson. Vote was: Aye: Trustees Johnson, Rowell, and Stanke. Nay: None. Vice Chairman Stanke declared the motion carried unanimously.**
- 4. Consider and discuss report from the Trustee of Oklahoma Environmental Management Authority, with action as necessary. Trustee Johnson stated there was nothing new going on with OEMA.**
- 5. Review and discussion of Calumet Standpipe Rehabilitation contract and bonds. Take action to authorize Mayor/Chairman to execute contract and bonds subject to approval by Cowan Group Engineering and Town Attorney. Trustee Johnson made a motion to authorize Mayor/Chairman to execute contract and bonds subject to approval by Cowan Group Engineering and Town Attorney. Seconded by Trustee Rowell. Vote was: Aye: Trustees Johnson, Rowell, and Stanke. Nay: None. Vice Chairman Stanke declared the motion carried unanimously.**
- 6. Discussion and status of Calumet Public Works Authority projects by Cowan Group Engineering, with action as necessary. No action.**

7. Review and discuss inspector agreement for 2015 Calumet Standpipe Rehabilitation Project. Take action to authorize Mayor/Chairman to execute agreement. Trustee Rowell made a motion to authorize Mayor/Chairman to execute agreement. Seconded by Trustee Johnson. Vote was: Aye: Trustees Johnson, Rowell, and Stanke. Nay: None. Vice Chairman declared the motion carried unanimously.
8. Consider and discuss renewal contract with Clifford Power, with action as necessary. Trustee Rowell made a motion to renew the 2016 contract with Clifford Power. Seconded by Trustee Johnson. Vote was: Aye: Trustees Johnson, Rowell, and Stanke. Nay: None. Vice Chairman Stanke declared the motion carried unanimously.
9. Remarks and inquiries of the governing body members. None.
10. Consider new business of an emergency nature that had not been contemplated at the time of the agenda preparation, with action as necessary. None.
11. Adjournment. Trustee Rowell made a motion to adjourn the meeting. Seconded by Trustee Johnson. Vote was: Aye: Trustees Johnson, Rowell, and Stanke. Nay: None. Vice Chairman Stanke declared the motion carried unanimously and the meeting was adjourned.

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John Morris, Chairman

ATTEST:

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Arnelda Hall, Secretary