

**CALUMET PUBLIC WORKS AUTHORITY  
May 2, 2017**

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

**Members Absent: None.**

**Staff Present: Bruce Wallace, Public Works Superintendent; Kelly Hobbs, Secretary; Mickey Stratton, Treasurer; Robert Baysinger, Lieutenant.**

**Others Present: Charles Daughety.**

- 1. Meeting called to order and roll call. Chairman Rowell called the meeting of the Calumet Public Works Authority to order. Secretary Hobbs called roll and declared a quorum.**
- 2. Consider approval of minutes of Regular Meeting held April 5, 2017. Trustee Snow asked why Kelly Hobbs' title was Secretary instead of Clerk. Secretary Hobbs stated she is Secretary for the CPWA just as the Mayor is Chairman. Trustee Stanke made a motion to approve the minutes of Regular Meeting held April 5, 2017. Seconded by Trustee Rowell. Roll call vote: Trustee Muskett, abstain; Trustee Brungardt, abstain; Trustee Rowell, nay; Trustee Stanke, nay; Trustee Snow, nay. Mayor Rowell declared the motion not carried. Trustee Stanke made a motion to approve the minutes of Regular Meeting held April 5, 2017 with the amendment of changing Ms. Hobbs' title from Secretary to Clerk. Seconded by Trustee Rowell. Roll call vote: Trustee Muskett, abstain; Trustee Brungardt, abstain; Trustee Rowell, aye; Trustee Stanke, aye; Trustee Snow, aye. Mayor Rowell declared the motion carried 3-2.**
- 3. Consider approval of claims, checks, and warrants for the month of April, 2017. Trustee Snow asked what COWRA is and whether it is beneficial to be a member. Superintendent Wallace stated COWRA is the Central Oklahoma Water Resources Authority and yes they provide some resources. Trustee Stanke made a motion to approve claims, checks, and warrants for the month of April, 2017. Seconded by Trustee Muskett. Roll call vote: Trustee Muskett, aye; Trustee Brungardt, aye; Trustee Rowell, aye; Trustee Stanke, aye; Trustee Snow, nay. Mayor Rowell declared the motion carried 4-1.**
- 4. Consider and discuss report from the Trustee of the Oklahoma Environmental Management Authority, with action as necessary. Mayor Rowell reported that OEMA Trustee Johnson was attending the OEMA Conference and there was nothing to report at this time. No action.**

5. Consider and discuss options for sewer jetting, tabled from April, with action as necessary. Superintendent Wallace reviewed information provided in report and recommended that this item be tabled because there would be companies bringing out equipment to demo. Trustee Stanke made a motion to table until next month. Seconded by Trustee Muskett. Roll call vote: Trustee Muskett, aye; Trustee Brungardt, aye; Trustee Rowell, aye; Trustee Stanke, aye; Trustee Snow, aye. Mayor Rowell declared the motion carried.
6. Consider and discuss options for excavation equipment, tabled from April, with action as necessary. Superintendent Wallace reviewed quotes provided in report and answered questions from Council. After discussion, Trustee Muskett made a motion to purchase the Gehl Z35 Compact Excavator for \$39,705.00 Seconded by Trustee Snow. Roll call vote: Trustee Muskett, aye; Trustee Brungardt, aye; Trustee Rowell, aye; Trustee Stanke, aye; Trustee Snow, aye. Mayor Rowell declared the motion carried.
7. Consider and discuss options for dump trailer, with action as necessary. Superintendent Wallace reviewed information provided in report and recommended tabling. After discussion, Trustee Stanke made a motion to table until next month. Seconded by Trustee Snow. Roll call vote: Trustee Muskett, aye; Trustee Brungardt, aye; Trustee Rowell, aye; Trustee Stanke, aye; Trustee Snow, aye. Mayor Rowell declared the motion carried.
8. Consider and discuss surplus of Public Works Vehicle #2, 2000 Chevrolet C1500 VIN 1GCEC14W1YE341472, with action as necessary. Trustee Stanke made a motion to surplus Public Works Vehicle #2, 2000 Chevrolet C1500 VIN 1GCEC14W1YE341472. Seconded by Trustee Brungardt. Roll call vote: Trustee Muskett, aye; Trustee Brungardt, aye; Trustee Rowell, aye; Trustee Stanke, aye; Trustee Snow, aye. Mayor Rowell declared the motion carried.
9. Consider and discuss surplus of generators from Well House #2 and East Lift Station, with action as necessary. Trustee Stanke made a motion to surplus generators from Well House #2, transfer box S/N 49209 and generator S/N 2045969; and East Lift Station, transfer box S/N 311774 and generator S/N 2000774. Seconded by Trustee Muskett. Roll call vote: Trustee Muskett, aye; Trustee Brungardt, aye; Trustee Rowell, aye; Trustee Stanke, aye; Trustee Snow, aye. Mayor Rowell declared the motion carried.
10. Consider and discuss approval of DEQ training for Bruce Wallace and Johnny Sanchez, with action as necessary. Trustee Stanke made a motion to approve DEQ training for Bruce Wallace and Johnny Sanchez on May 10, 2017 to update license requirements. Seconded by Trustee Snow. Roll call vote: Trustee Muskett, aye; Trustee Brungardt, aye; Trustee Rowell, aye; Trustee Stanke, aye; Trustee Snow, aye. Mayor Rowell declared the motion carried.

11. **Remarks and inquiries of the governing body members. Secretary Hobbs pointed out that all previous CPWA minutes are signed Secretary and the Town Clerk is referred to as Secretary and she would research if it was required to be signed Secretary.**
12. **Consider new business of an emergency nature that had not been contemplated at the time of the agenda preparation, with action as necessary. Trustee Stanke made a motion to donate surplus equipment from agenda items 8 and 9 to the Fire Department for their fundraiser. Seconded by Trustee Muskett. Roll call vote: Trustee Muskett, aye; Trustee Brungardt, aye; Trustee Rowell, aye; Trustee Stanke, aye; Trustee Snow, aye. Mayor Rowell declared the motion carried.**
13. **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. Mayor Rowell declared the motion carried and the meeting was adjourned.**

---

**Lacey Rowell, Chairman**

**ATTEST:**

---

**Kelly Hobbs, Secretary**