

**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 January 7, 2020. 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 December 3, 2019.
3. Consider approval of claims, checks, and warrants for the month of December 2019.
4. Consider/Take action on final invoices from Cowan Engineering for engineering & inspection services on the 2018 Sewer System Improvements Projects Contracts A & B, with action as necessary.
5. Consider/Take action on final change order to Tri-Star Utilities Inc. Contract (A) to adjust quantities on the 2018 CDBG sewer system improvements project, with action as necessary.
6. Consider/Take action on final change order to Tri-Star Utilities Inc. Contract (B) to adjust quantities on the 2018 Sewer system improvements project, with action as necessary.
7. Consider/Take action on final pay application from Tri-Star Utilities Inc., for work on the 2018 CDBG sewer system improvements project, Contract A, with action as necessary.
8. Consider/Take action on final pay application from Tri-Star Utilities Inc., for work on the 2018 sewer system improvements project, Contract B, with action as necessary.
9. Consider/Take action on final invoice from Millie Vance Inc. for work on the 2018 CDBG sewer system improvements project, Contract A project, with action as necessary.
10. Consider/Take action on adopting Resolution No. 2020-03 a Resolution on Leveraged (Matching) Funds for FY-2020 proposed CDBG water system improvements project, with action as necessary.
11. Consider/Take action on adopting Residential Anti-Displacement Plan for proposed FY2020 CDBG Water system improvements project, with action as necessary.
12. Consider/Take action on agreement with Cardinal Engineering to prepare FY-2020 CDBG grant application and administer project if funded, with action as necessary.
13. Consider/Take action on agreement with Cowan Group Engineering to prepare Preliminary Engineering Report and obtain ODEQ permit to construct on FY2020 CDBG water system improvements project, with action as necessary.
14. Consider and discuss report from the Trustee of the Oklahoma Environmental Management Authority, with action as necessary.

15. Consider and discuss report from the Trustee of the COWRA board, with action as necessary.
16. Remarks and inquiries of the governing body members.
17. Consider new business of an emergency nature that had not been contemplated at the time of the agenda preparation, with action as necessary.
18. Adjournment.

Posted at the Calumet Town Hall on Monday January 6, 2020 at 12:00 pm

Jill Ray, Secretary