

**Calumet Public Works  
September 2, 2015**

**Members present:** Mark Stanke, Barbara Johnson, Lacey Rowell, Bruce Wallace, and John Morris.

**Staff present:** Mickey Stratton, Treasurer, and Arnelda Hall, Secretary.

**Others present:** Rebecca Poole and Steve Snow.

- 1. Meeting called to order and roll call. John Morris, Chairman, called the Regular Meeting of the Calumet Public Works Authority to order. Arnelda Hall, Secretary, called roll and declared a quorum. Agenda was posted at the Calumet Town Hall on August 28, 2015 at 8:30 am...**
- 2. Consider approval of minutes of Regular Meeting held on August 4, 2015. Trustee Johnson made a motion to approve the minutes of Regular Meeting held on August 4, 2015 as written. Seconded by Trustee Rowell. Vote was: Aye: Trustees Stanke, Johnson, Rowell, Wallace, and Morris. Nay: None. Chairman Morris declared the motion carried unanimously.**
- 3. Consider approval of claims, checks, and warrants for the month of August, 2015. Trustee Johnson made a motion to approve the claims, checks, and warrants for the month of August. Seconded by Trustee Rowell. Vote was: Aye: Trustees Stanke, Johnson, Rowell, Wallace, and Morris. Nay: None. Chairman Morris declared the motion carried unanimously.**
- 4. Consider approval of purchase for ABS Sump Pump for West Lift Station, with action as necessary. Trustee Johnson made a motion to purchase a ABS Sump Pump for the west lift station. Seconded by Trustee Stanke. Vote was: Aye: Trustees Stanke, Johnson, Rowell, Wallace, and Morris. Nay: None. Chairman Morris declared the motion carried unanimously.**
- 5. Consider and discuss report from the Trustee of Oklahoma Environmental Management Authority, with action as necessary. Trustee Johnson reported OEMA rejected all bids on the farm sale.**
- 6. Consider and discuss report from the Trustee of CPWRA, with action as necessary. Trustee Morris reported the City of El Reno was pulling out of COWRA.**
- 7. Remarks and inquiries of the governing body members. None.**

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.
9. Adjournment. Trustee Stanke made a motion to adjourn the meeting. Seconded by Trustee Rowell. Vote was: Aye: Trustees Stanke, Johnson, Rowell, Wallace, and Morris. Nay: None. Chairman Morris 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