

**CALUMET PUBLIC WORKS AUTHORITY**  
**October 3, 2017**

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

**Members Absent: Mahgan Muskett.**

**Staff Present: Jill Ray, Secretary.**

**Others Present: Joe Weaver, Town Attorney**

1. Meeting called to order and roll call. Chairman Rowell 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 October 2, 2017 at 12:00 pm.
2. Consider approval of minutes of Regular Meeting held September 5, 2017. Trustee Stanke made a motion to approve the minutes of the regular meeting held September 5, 2017, Seconded by Trustee Brungardt. Roll call vote: Trustee Brungardt, aye; Trustee Rowell, aye; Trustee Stanke, aye; Trustee Snow, aye. Chairman Rowell declared the motion carried.
3. Consider approval of claims, checks, and warrants for the month of September 2017. Trustee Stanke made a motion to approve claims, checks, and warrants for the month of September 2017. Seconded by Trustee Brungardt. Roll call vote: Trustee Brungardt, aye; Trustee Rowell, aye; Trustee Stanke, aye; Trustee Snow, aye. Chairman Rowell declared the motion carried.
4. Consider and discuss report from the Trustee of the Oklahoma Environmental Management Authority, with action as necessary. No report. No action
5. Remarks and inquiries of the governing body members. Trustee Snow inquired who was in charge of the CPWA questions and attends the meetings when Bruce Wallace is absent, are the Okie Locates being called in, CPWA staff should attend a safety class on running the excavator. No action.
6. 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 brought up the fact that CPWA employees should be wearing masks when drilling concrete. No action.
7. Adjournment. Trustee Stanke made a motion for adjournment. Seconded by Trustee Brungardt. Roll call vote: Trustee Brungardt, aye; Trustee Rowell, aye; Trustee Stanke, aye; Trustee Snow, aye. Chairman Rowell declared the motion carried.

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Lacey Rowell, Chairman

ATTEST:

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Jill Ray, Secretary