

CALUMET PUBLIC WORKS AUTHORITY

MARCH 4, 2021

Members Present: Terry Brungardt, Ken Schmidt, Steve Snow, Lacey Rowell, Bruce Wallace.

Members Absent: None.

Staff Present: Jill Ray, Secretary; Drayton Morgan, Police officer; Joseph Thornton, CPWA Supervisor; Margaret Stratton, Treasurer.

Others Present: Joe Weaver, Town Attorney.

- 1. Meeting called to order and roll call. Chairman Wallace 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 Wednesday March 3, 2021 @ 12:00 p.m.**
- 2. Consider approval of minutes of Regular Meeting held February 4, 2021. Trustee Snow made a motion to approve the minutes for the meeting held February 4, 2021 with the correction of striking Margaret Stratton as staff present. Seconded by Trustee Brungardt. Roll call vote: Trustee Brungardt, aye; Trustee Schmidt, aye; Trustee Rowell, abstain (did not attend February meeting); Trustee Snow, aye; Trustee Wallace, aye; Chairman Wallace declared the motion carried.**
- 3. Consider and discuss approval of Claims, Checks, and warrants for the month of February 2021, with action as necessary. Trustee Rowell made a motion to approve the claims, checks and warrants for February 2021. Seconded by Trustee Schmidt. Roll call vote: Trustee Brungardt, aye; Trustee Schmidt, aye; Trustee Wallace, aye; Trustee Snow, aye; Trustee Rowell, aye. Chairman Wallace declared the motion carried.**
- 4. Consider and discuss vehicle repairs for CPWA #1 & #2 and a recall on #3, with action as necessary. No Action.**
- 5. Consider and discuss the water line extension on 122nd St. west of McKinley Ave to supply water to Calumet Public School District and approve contract with Calumet Public Schools, with action as necessary. Trustee Rowell made a motion to approve the contract between Calumet Public Works Authority and Calumet Public Schools. Seconded by Trustee Schmidt. Roll Call vote: Trustee Rowell, aye; Trustee Brungardt, aye; Trustee Wallace, aye; Trustee Schmidt, aye; Trustee Snow, aye. Chairman Wallace declared the motion carried.**
- 6. Remarks and inquiries of the governing body members. None. No Action.**
- 7. Consider new business of an emergency nature that had not been contemplated at the time of this agenda preparation, with action as necessary. None. No Action.**
- 8. Adjournment. Trustee Rowell made a motion to Adjourn. Seconded by Trustee Brungardt. Roll Call vote: Trustee Brungardt, aye; Trustee Schmidt, aye; Trustee Rowell, aye; Trustee Wallace, aye; Trustee Snow, aye. Chairman Wallace declared the motion carried.**

Posted at the Calumet Town Hall on Wednesday March 3, 2021 at 12:00 pm.

Bruce Wallace, Chairman

ATTEST: _____

Jill Ray, Secretary