

CALUMET PUBLIC WORKS AUTHORITY

MAY 5, 2020

Members Virtually Present: Terry Brungardt, Steve Snow, Lacey Rowell, Mark Stanke, Bruce Wallace.

Members Absent: None.

Staff Virtually Present: Jill Ray, Secretary; Drayton Morgan, Police Officer; Stephen Havener, CPWA Supervisor; Margaret Stratton, Treasurer.

Others Virtually Present: Michael Taylor, Cowan Engineering; 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 Monday May 4, 2020 @ 12:00 p.m.
2. Consider approval of minutes of Regular Meeting held April 6, 2020. Trustee Snow made a motion to approve the minutes for the meeting held April 6, 2020. Seconded by Trustee Brungardt. Roll call vote: Trustee Brungardt, aye; Trustee Snow, aye; Trustee Rowell, aye, Trustee Stanke, aye; Trustee Wallace, aye. Chairman Wallace declared the motion carried.
3. Consider and discuss approval of Claims, Checks, and warrants for the month of April 2020, with action as necessary. Trustee Stanke made a motion to approve the Claims, checks and warrants for the month of April 2020. Seconded by Trustee Brungardt. Roll call vote: Trustee Rowell, aye; Trustee Brungardt, aye; Trustee Snow, aye; Trustee Stanke, aye; Trustee Wallace, aye. Chairman Wallace declared the motion carried.
4. Remarks and inquiries of the governing body members. Trustee Stanke spoke on the need for new park equipment. No Action.
5. 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.
6. Adjournment. Trustee Rowell made a motion to Adjourn. Seconded by Trustee Stanke. Roll Call vote: Trustee Snow, aye; Trustee Brungardt, aye; Trustee Rowell, aye; Trustee Stanke, aye; Trustee Wallace, aye. Chairman Wallace declared the motion carried.

Posted at the Calumet Town Hall on Monday May 4, 2020 at 12:00 pm.

Bruce Wallace, Chairman

ATTEST: _____

Jill Ray, Secretary