

CALUMET PUBLIC WORKS AUTHORITY

OCTOBER 5, 2021

Members Present: Terry Brungardt, Ken Schmidt, Kelly Stewart, Daniel Tatro, Bruce Wallace.

Members Absent: None.

Staff Present: Jill Ray, Secretary; Margaret Stratton, Treasurer; Joseph Thornton, CPWA supervisor, Robert Baysinger; Chief of Police.

Others Present: Joe Weaver; Attorney, Scott Siler; Six M's Septic, Michael Taylor; Cowen Engineering.

- 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 October 4, 2021 @ 12:00 p.m.**
- 2. Consider approval of minutes of Regular Meeting held September 7, 2021. Trustee Tatro made a motion to approve the minutes for the meeting held September 7, 2021. Seconded by Trustee Schmidt. Roll call vote: Trustee Brungardt, aye; Trustee Schmidt, aye; Trustee Stewart, aye; Trustee Tatro, aye; Trustee Wallace, abstain (did not attend September meeting). Chairman Wallace declared the motion carried.**
- 3. Consider and discuss approval of Claims, Checks, and warrants for the month of September 2021, with action as necessary. Trustee Tatro made a motion to approve the claims, checks and warrants for September 2021. Seconded by Trustee Schmidt. Roll call vote: Trustee Brungardt, aye; Trustee Schmidt, aye; Trustee Stewart, aye; Trustee Tatro, aye; Trustee Wallace, aye. Chairman Wallace declared the motion carried.**
- 4. Consider and discuss update from Cowan Engineering the status of grant for water well and water line replacement, with action as necessary. Michael Taylor stated that he had made contact with a willing landowner and is meeting with him the following day along with the mayor to look over paperwork and agreements to have a test well drilled on the property. No Action**
- 5. Consider and discuss update from Cowan the request for water to subdivision relating to hydraulic analysis, with action as necessary. No Action.**
- 6. Consider and discuss the approval to purchase new trucks to replace PW# 3 and PW #1, with action as necessary. Trustee Tatro approved to replace PW 3 with the purchase of a 2022 Ford F350 Single rear wheel with vinyl seats, change bench to console in the amount of \$38,381.00 with a \$1000.00 contingency. Seconded by Trustee Schmidt. Roll call vote: Trustee Stewart, aye; Trustee Brungardt, aye; Trustee Wallace, aye; Trustee Schmidt, aye; Trustee Tatro, aye. Chairman Wallace declared the motion carried.**
- 7. Consider and discuss placing the attached items on surplus to be destroyed, with action as necessary. Trustee Tatro made a motion to have the items surplus and to accept sealed bids to be sold. Seconded by Trustee Brungardt. Roll call vote: Trustee Stewart, aye; Trustee Brungardt, aye; Trustee Wallace, aye; Trustee Schmidt, aye; Trustee Tatro, aye. Chairman Wallace declared the motion carried.**

8. Consider and discuss purchasing a new brush hog, with action as necessary. Trustee Tatro made a motion to table until January. Seconded by Trustee Schmidt. Roll call vote: Trustee Stewart, aye; Trustee Brungardt, aye; Trustee Wallace, aye; Trustee Schmidt, aye; Trustee Tatro, aye. Chairman Wallace declared the motion carried.
9. Remarks and inquiries of the governing body members. None. No Action.
10. 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.
11. Adjournment. Trustee Tatro made a motion to Adjourn. Seconded by Trustee Brungardt. Roll Call vote: Trustee Brungardt, aye; Trustee Schmidt, aye; Trustee Stewart, aye; Trustee Tatro, aye; Trustee Wallace, aye. Chairman Wallace declared the motion carried.

Bruce Wallace, Chairman

ATTEST: _____

Jill Ray, Secretary