NOTICE OF REGULAR MEETNG
OF THE
CALUMET PUBLIC WORKS AUTHORITY

In compliance with Title 25, Oklahoma Statutes, Section 301-314, the Oklahoma Open Meeting Act be advised that the Trustees, governing body of the Calumet Public Works Authority, shall conduct its REGULAR MEETING on January 6, 2015. Said REGULAR MEETING shall be held following the Board of Trustees Meeting. If you require special accommodations, please notify the Town Office at 893-2323.

AGENDA:

1. **Meeting called to order and roll call.**
2. **Consider approval or amendment for the minutes of Regular Meeting held on December 2, 2014.**
3. **Consider approval of claims, checks, and warrants for the month of December, 2014**
4. **Consider and discuss report from the Trustee of the Oklahoma Environmental Management Authority, with action as necessary.**
5. **Discuss of ongoing engineering projects by Cowan Group Engineering, with action as necessary.**
6. **Remarks and inquiries of the governing body members.**
7. **Consider new business of an emergency nature that had not been contemplated at the time of the agenda preparation, with action as necessary.**
8. **Adjournment.**

Posted at the Calumet Town Hall on January 5, 2015 at 7:00 am..

A. Hall

Arnelda Hall, Secretary