

**Calumet Public Works  
June 7, 2016**

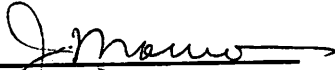
**Members present: Mark Stanke, Barbara Johnson, Steve Snow, and John Morris. Lacey Rowell was absent.**

**Staff present: Mickey Stratton, Treasurer, Jeff Cowan, Engineer, Bruce Wallace, Public Works, and Arnela Hall, Secretary.**

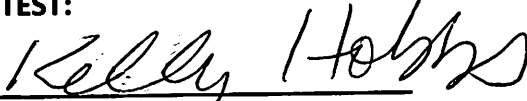
**Others present: Terry Brungardt, Brian Huckabee, Kaci Snow, and Charles Daughety.**

- 1. Meeting called to order and roll call. John Morris, Chairman, called the Regular Meeting of the Calumet Public Works Authority to order. Arnela Hall, Secretary, called roll and declared quorum. Agenda was posted at the Calumet Town Hall on June 2, 2016 at 4:30 pm.**
- 2. Consider approval of minutes of Regular Meeting held May 3, 2016. Trustee Stanke made a motion to approve the minutes as written. Seconded by Trustee Johnson. Vote was: Aye: Trustees Stanke, Johnson, Snow, and Morris. Nay: None. Chairman Morris declared the motion carried.**
- 3. Consider approval of claims, checks, and warrants for the month of May, 2016. Trustee Stanke made a motion to approve the claims, checks, and warrants including Bruce Wallace in the amount of \$97.40. Seconded by Trustee Johnson. Vote was: Aye: Trustees Stanke, Johnson, Snow, and Morris. Nay: None. Chairman Morris declared the motion carried.**
- 4. Consider and discuss sewer line north of high school and elementary, with action as necessary. Chairman Morris informed the Trustees that he talked to Mr. Weldon, School Supt., about placing asphalt over the sewer line, if repairs are needed on the sewer line the school will be responsible for replacing the asphalt.**
- 5. Consider and discuss late notices for water bills. This was discussed and the late/cut off notices will continue being put out as written in the Ordinance Book. Trustee Stanke made a motion to waive the water deposit if the customer has established accounts and no late payments for two years. Seconded by Trustee Snow. Vote was: Aye: Trustees Stanke, Johnson, Snow, and Morris. Nay: None. Chairman Morris declared the motion carried.**

6. Discuss and consider ratification of solid waste hauling and disposal agreement with Oklahoma Environmental Management Authority, with action as necessary. Trustee Johnson made a motion to approve ratification of the solid waste hauling disposal agreement with OEMA, October 1, 2014 – June 30, 2019. Seconded by Trustee Stanke. Vote was: Aye: Trustees Stanke, Johnson, Snow, and Morris. Nay: None. Chairman Morris declared the motion carried.
7. Consider and discuss report from the Trustee of the Oklahoma Environmental Management Authority, with action as necessary. Trustee Johnson reported on the Conference she attended at Tulsa, OK. She was able to visit with two representatives from FEMA concerning the debris removal caused by the ice storms.
8. Consider and discuss status on the waterline extension for 122<sup>nd</sup> Street, with action as necessary. No action taken.
9. Remarks and inquiries of the governing body members. None.
10. Consider new business of an emergency nature that had not been contemplated at the time of the agenda preparation, with action as necessary. None.
11. Adjournment. Trustee Stanke made a motion to adjourn the meeting. Seconded by Trustee Johnson. Vote was: Aye: Trustees Stanke, Johnson, Snow, and Morris. Nay: None. Chairman Morris declared the motion carried and the meeting was adjourned.

  
John Morris, Chairman

ATTEST:

  
Kelly Hobbs, Clerk