

**Public Works Authority
May 3, 2016**

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

Staff present: Arnela Hall, Secretary.

- 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 a quorum. Agenda was posted at the Calumet Town Hall on April 29, 2016 at 8:30 am.**
- 2. Consider approval of minutes of Regular Meeting held April 5, 2016. Trustee Johnson made a motion to approve the minutes as written. Seconded by Trustee Rowell. Vote was: Aye: Trustees Stanke, Johnson, Rowell, Snow, and Morris. Nay: None. Chairman Morris declared the motion carried.**
- 3. Consider approval of claims, checks, and warrants for the month of April, 2016. After discussion, Trustee Stanke made a motion to approve the claims, checks, and warrants but to hold invoice #25734 until he inspects the electrical. Seconded by Trustee Johnson. Vote was: Aye: Trustees Stanke, Johnson, Rowell, Snow, and Morris. Nay: None. Chairman Morris declared the motion carried.**
- 4. Consider and discuss report from the Trustee of the Oklahoma Environmental Management Authority, with action as necessary. Trustee Johnson reported she would be attending a conference with members of the OEMA next week at Tulsa, OK.**
- 5. Remarks and inquiries of the governing body members. Secretary Hall informed the Trustees that Dani Denning will not be providing snacks for the Council Meetings anymore.**
- 6. Consider new business of an emergency nature that had not been contemplated at the time of the agenda preparation, with action as necessary. None.**
- 7. Adjournment. Trustee Stanke made a motion to adjourn the meeting. Seconded by Trustee Rowell. Vote was: Aye: Trustees Stanke, Johnson, Rowell, Snow, and Morris. Nay: None. Chairman Morris declared the motion carried and the meeting was adjourned.**