

**Public Works Authority
March 3, 2015**

Members present: Mark Stanke, Barbara Johnson, Lacey Rowell, and John Morris. Brad Lawless was absent.

Staff present: Mickey Stratton, Treasurer, April Stephens, Deputy Secretary, and Arnelda Hall, Secretary.

Others present: Steve & Kaci Snow, Terry Brungardt, Brad Nitzel, Vernon Gassen, Greg Nitzel, and Brandon Smith.

- 1. Meeting called to order and roll call. John Morris, Chairman, called the Regular Meeting of the Public Works Authority to order. Arnelda Hall, Secretary, called roll and declared a quorum. Agenda was posted at the Calumet Town Hall February 27, 2015 at 8:00 am**
- 2. Consider approval or amendment for the minutes of Regular Meeting held January 6, 2015. Trustee Rowell made a motion to amend agenda item 2 by striking out January 3, 2015 and inserting February 3, 2015; on agenda item 3 by striking out January, 2015 and inserting February, 2015; to approve the minutes as written. Seconded by Trustee Stanke. Vote was: Aye: Trustees Stanke, Johnson, Rowell, and Morris. Nay: None. Chairman Morris declared the motion carried unanimously.**
- 3. Consider approval of claims, checks, and warrants for the month of February, 2015. Trustee Stanke made a motion to approve the claims, checks, and warrants for the month of February, 2015. Seconded by Trustee Rowell. Nay: None. Chairman Morris declared the motion carried unanimously.**
- 4. Consider and discuss report from the Trustee of the Oklahoma Environmental Management Authority, with action as necessary. Trustee Johnson reported everything was good at the landfill.**
- 5. Consider and discuss report from the Trustee of COWRA, with action as necessary. No meeting was held this month.**
- 6. Remarks and inquiries of the governing body members. None.**
- 7. Consider new business of an emergency nature that had not been contemplated at the time of the agenda preparation, with action as necessary. None.**
- 8. Adjournment. Trustee Stanke made a motion to adjourn the meeting. Seconded by Trustee Rowell. Vote was: Aye: Trustees Stanke, Johnson, Rowell, and Morris. Nay: None. Chairman Morris declared the motion carried unanimously and the meeting was adjourned.**