

CALUMET PUBLIC WORKS AUTHORITY

FEBRUARY 3, 2022

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

Members Absent: Daniel Tatro.

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

Others Present: Steve Snow, Kaci Snow.

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 Wednesday February 2, 2022 @ 12:00 p.m.
2. Consider approval of minutes of Regular Meeting held January 6, 2022. Trustee Brungardt made a motion to table until the march meeting. Seconded by Trustee Stewart. Roll call vote: Trustee Brungardt, aye; Trustee Schmidt, aye; Trustee Stewart, aye; Trustee Wallace, aye. Chairman Wallace declared the motion carried.
3. Consideration of approval, rejection, amendment and/or postponement of the claims, checks, and warrants for the month of January 2022. Trustee Schmidt made a motion to approve the claims, checks and warrants for January 2022. Seconded by Trustee Brungardt. Roll call vote: Trustee Brungardt, aye; Trustee Schmidt, aye; Trustee Stewart, aye; Trustee Wallace, aye. Chairman Wallace declared the motion carried.
4. Consideration of approval, rejection, amendment and/or postponement of the update from Cowan Engineering the status of grant for water well and water line replacement, with action as necessary. Cowan Engineering did not attend. No Action.
5. Consideration of approval, rejection, amendment and/or postponement of the questions from Steve Snow regarding the water to the subdivision, with action as necessary. Steve Snow spoke about the water issue to the subdivision. No Action
6. Consideration of approval, rejection, amendment and/or postponement of the update from Cowan the request for water to subdivision relating to hydraulic analysis, with action as necessary. Cowan Engineering did not attend meeting. No Action.
7. Remarks and inquiries of the governing body members. None. No Action.
8. Consider new business of an emergency nature that had not been contemplated at the time of the agenda preparation, with action as necessary. None. No Action.
9. Adjournment. Trustee Brungardt made a motion to adjourn. Seconded by Trustee Stewart. Roll call vote: Trustee Brungardt, aye; Trustee Schmidt, aye; Trustee Stewart, aye; Trustee Wallace, aye. Chairman Wallace declared the motion carried.

Bruce Wallace, Chairman

ATTEST: _____

Jill Ray, Secretary