

**CALUMET PUBLIC WORKS AUTHORITY**  
**July 5, 2017**

**Members Present:** Mahgan Muskett, Terry Brungardt, Lacey Rowell, Mark Stanke, and Steve Snow.

**Members Absent:** None.

**Staff Present:** Kelly Hobbs, Secretary; Jill Ray, Secretay; Mickey Stratton, Treasurer.

**Others Present:** Charles Daughety.

1. Meeting called to order and roll call. Chairman Rowell called the meeting of the Calumet Public Works Authority to order. Secretary Hobbs called roll and declared a quorum. Agenda was posted at the Calumet Town Hall on Monday, July 3, 2017 at 12:00 pm.
2. Consider approval of minutes of Regular Meeting held June 6, 2017. Trustee Snow made a motion to approve the minutes the Regular Meeting held June 6, 2017. Seconded by Trustee Muskett. Roll call vote: Trustee Muskett, aye; Trustee Brungardt, aye; Trustee Rowell, aye; Trustee Stanke, aye; Trustee Snow, aye. Chairman Rowell declared the motion carried.
3. Consider approval of claims, checks, and warrants for the month of June, 2017. Trustee Muskett made a motion to approve claims, checks, and warrants for the month of June, 2017. Seconded by Trustee Stanke. Roll call vote: Trustee Muskett, aye; Trustee Brungardt, aye; Trustee Rowell, aye; Trustee Stanke, aye; Trustee Snow, aye. Chairman Rowell declared the motion carried.
4. Consider and discuss report from the Trustee of the Oklahoma Environmental Management Authority, with action as necessary. Barbara Johnson attended the OEMA meeting on June 8, 2017 and provided a written report. Chairman Rowell read Barbara Johnson's report. The meeting on June 8<sup>th</sup> was mostly about the budget for the coming year. There were additional meetings on June 15<sup>th</sup> and June 22<sup>nd</sup> due to Matt White not being happy with the budget. At the June 22<sup>nd</sup> meeting, most everyone was happy with it. Trustee Snow stated Matt White had a valid complaint and further discussed OEMA's fiscal issues. Trustee Snow would like to look at other vendors for trash service. No action.
5. Remarks and inquiries of the governing body members. Trustee Snow stated he would like the leak in front of 109 N. Calumet Rd. fixed. Chairman Rowell stated she had scheduled someone to come out on Thursday, July 6. Trustee Brungardt stated he could cut the concrete without jarring the building, since it was a concern about pieces of the building falling. Trustee Snow asked why so much sick leave was being taken. Chairman Rowell stated she could not do anything about employees being sick. Trustee Muskett stated there can be policy about requiring a doctor's note, but we cannot ask for details; sick leave is provided and can be used according to policy.
6. Consider new business of an emergency nature that had not been contemplated at the time of the agenda preparation, with action as necessary. Trustee Stanke thanked the members for putting up with technology issues so that he could still attend the meeting. No action.
7. Adjournment. Chairman Rowell made a motion to adjourn. Seconded by Trustee Muskett. Roll call vote: Trustee Muskett, aye; Trustee Brungardt, aye; Trustee Rowell, aye; Trustee Stanke, aye; Trustee Snow, aye. Chairman Rowell declared the motion carried and the meeting was adjourned.

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**Lacey Rowell, Chairman**

**ATTEST:**

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**Jill Ray, Secretary**