

**NOTICE OF REGULAR MEETING  
OF THE  
CALUMET PUBLIC WORKS AUTHORITY**

In compliance with Title 25, Oklahoma Statutes, Section 301-314, the Oklahoma Open Meeting Act be advised that the Trustees, governing body of the Calumet Public Works Authority, shall conduct its REGULAR MEETING on July 3, 2018. Said REGULAR MEETING shall be held following the Board of Trustees Meeting. If you require special accommodations, please notify the Town Office at 893-2323.

**AGENDA:**

1. Meeting called to order and roll call.
2. Consider approval of minutes of the Regular Meeting held June 5, 2018.
3. Consider approval of claims, checks, and warrants for the month of June 2018.
4. Consider and discuss report from the Trustee of the Oklahoma Environmental Management Authority, with action as necessary.
5. Consider and take action with respect to a resolution agreeing to file application with an application fee of \$500.00 with the Oklahoma Water Resources Board (the "OWRB") for financial assistance through the clean water state revolving fund program, with the loan proceeds being for the purpose of financing certain waste water system improvements; approving a professional services agreement; and containing other provisions related thereto, with action as necessary.
6. Consider and take action with respect to a Resolution of the Calumet Public Works Authority ( the "Authority") approving and authorizing a clean water SRF loan from the Oklahoma Water Resources Board in total aggregate principal amount of up to but not to exceed \$1,100,000.00; approving the issuance of a promissory note in the total aggregate principal amount of up to but not to exceed \$1,100,000.00, secured by a pledge of revenues and authorizing its execution; approving and authorizing the execution of a loan agreement for Clean Water SRF Loan; designating a local trustee and approving and authorizing the execution of a trust agreement; approving and authorizing the execution of a mortgage with power of sale and security agreement or in the alternative a security agreement; approving and authorizing a sales tax agreement; ratifying and confirming a lease, as amended, approving and authorizing payment of fees and expenses; and containing other provisions relating thereto, with action as necessary.
7. Consider the acknowledgement that we received from Oklahoma Department of Environmental Quality the permit number: WL000009180381 for the construction of approximately 1765 L.F. of six (6) inch water line and appurtenances to serve the Town of Calumet Snow Commercial Development Water Line Extension Project, Canadian County, Oklahoma, with action as necessary.
8. Consider the acknowledgement that we received from Oklahoma Department of Environmental Quality the permit number: SL000009180322 for pipe bursting 3,530 L.F. of eight (8) inch sewer line with eight (8) inch HPDE pipe and approximately 400 L.F. of eight (8) sewer line with ten (10) inch HPDE pipe; trench and replacement of approximately 405 L.F. of eight (8) inch sewer line with (10) inch sewer

line pipe; and appurtenances as part of the Town of Calumet Collection System Sewer Line Replacement Project, Canadian County, Oklahoma, with action as necessary.

9. Consider and discuss approval of Interlocal Cooperative Agreement with "Circuit Engineering District" (CED8) for purchasing signs & supplies for greater discount than the company using now, with action as necessary.
10. Consider and discuss from June meeting approval for payment for the replacement cost of Johnny Sanchez pocket knife lost in the wood chipper during town wide clean-up, with action as necessary.
11. Remarks and inquiries of the governing body members.
12. Consider new business of an emergency nature that had not been contemplated at the time of the agenda preparation, with action as necessary.
13. Adjournment.

Posted at the Calumet Town Hall on Monday July 2, 2018 at 12:00 pm

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Jill Ray, Secretary