

CALUMET PUBLIC WORKS AUTHORITY

AUGUST 5, 2021

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

Members Absent: None.

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

Others Present: Kaci Snow, Steve Snow, Tucker Snow, Jace Chambless, Michael Taylor; Cowen Engineering, Joe Weaver; Town Attorney.

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 August 4, 2021 @ 12:00 p.m.
 2. Consider approval of minutes of Regular Meeting held July 7, 2021. Trustee Tatro made a motion to approve the minutes for the meeting held July 7, 2021. Seconded by Trustee Stewart. Roll call vote: Trustee Brungardt, aye; Trustee Schmidt, aye; Trustee Stewart, aye; Trustee Wallace, aye; Trustee Tatro, aye. Chairman Wallace declared the motion carried.
 3. Consider and discuss approval of Claims, Checks, and warrants for the month of July 2021, with action as necessary. Trustee Tatro made a motion to approve the claims, checks and warrants for July 2021. Seconded by Trustee Brungardt. Roll call vote: Trustee Brungardt, aye; Trustee Schmidt, aye; Trustee Wallace, aye; Trustee Stewart, aye; Trustee Tatro, aye. Chairman Wallace declared the motion carried.
 4. Consider and discuss with Steve Snow a proposal requesting Town of Calumet to supply water to subdivision, with input from Cowan Engineering relating to hydraulic analysis relating to supply and demand, with action as necessary. Trustee Tatro made a motion to have our engineers to do hydraulic analysis & investigate possibility to move forward. Seconded by Trustee Schmidt. Roll call vote: Trustee Stewart, aye; Trustee Brungardt, aye; Trustee Wallace, aye; Trustee Schmidt, aye; Trustee Tatro, aye. Chairman Wallace declared the motion carried.
 5. Consider and discuss update form Cowan Engineering the status of grant for water well and water line replacement, with action as necessary. Michael Taylor gave an update concerning the location of the well #5 may be placed on the north side of the river, more information to come after testing of the waters in that area. No Action.
 6. Remarks and inquiries of the governing body members. None. No Action.
 7. Consider new business of an emergency nature that had not been contemplated at the time of this agenda preparation, with action as necessary. None. No Action.
 8. Adjournment. Trustee Brungardt made a motion to Adjourn. Seconded by Trustee Tatro. Roll Call vote: Trustee Brungardt, aye; Trustee Schmidt, aye; Trustee Wallace, aye; Trustee Stewart, aye; Trustee Tatro, aye. Chairman Wallace declared the motion carried.
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Bruce Wallace, Chairman

ATTEST: _____

Jill Ray, Secretary