

CALUMET PUBLIC WORKS AUTHORITY

MAY 5, 2022

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

Members Absent: None

Staff Present: Nicole Lawless, Secretary; Margaret Stratton, Treasurer; Robert Baysinger; Chief of Police.

Others Present: Brian Schwegal – Cowan Engineering; Jerry Meyer; Mark Lunsford; Joshua Sauls; Adam Tarver; Bruce Wallace.

- 1. Meeting called to order and roll call. Vice Chairman Schmidt called the meeting of the Calumet Public Works Authority to order. Secretary Lawless called roll and declared a quorum. Agenda was posted at the Calumet Town Hall on Wednesday May 4 ,2022 @ 12:00 p.m.**
- 2. Consideration of approval, rejection, amendment and/or postponement of the minutes of the Regular Meeting held April 7, 2022, with action as necessary. Trustee Tatro made a motion to accept the minutes of the meeting held April 7, 2022. Seconded by Trustee Brungardt. Roll Call: Trustee Stewart, aye; Trustee Brungardt, aye; Trustee Tatro, aye; Trustee Schmidt, aye; Vice Chairman Schmidt declared the motion carried 4-0.**
- 3. Consideration of approval, rejection, amendment and/or postponement of the claims, checks, and warrants for the month of April 2022, with action as necessary. Trustee Tatro made a motion to approve the claims, checks and warrants for the month of April 2022. Seconded by Trustee Stewart. Roll Call: Trustee Stewart, aye; Trustee Brungardt, aye; Trustee Tatro, aye; Trustee Schmidt, aye; Vice Chairman Schmidt declared the motion carried 4-0.**
- 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. Brian Schwegal advised the board of the test well results and the next steps to take for the water well and water line replacement. 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 stated he had no questions at this time. No Action**
- 6. Consideration of approval, rejection, amendment and /or postponement of authorizing repair of PW3 (Johnny's PU). The estimated cost for parts is approximately \$100, estimated labor \$250-300 for a total of \$350-\$400. Trustee Tatro made a motion to make repairs to PW#3, with total amount not to exceed \$2,000.00, at the discretion of the Vice Mayor. Seconded by Trustee Stewart. Roll Call: Trustee Stewart, aye; Trustee Brungardt, aye; Trustee Tatro, aye; Trustee Schmidt, aye; Vice Chairman Schmidt declared the motion carried 4-0.**

7. Consideration of approval, rejection, amendment and/or postponement of designating a Trustee and alternate Trustee for the OEMA Board of Trustee, with action as necessary. Trustee Tatro made a motion to appoint Kelly Stewart as Trustee and Terry Brungardt as alternate Trustee for the OEMA Board of Trustees. Seconded by Trustee Brungardt. Roll Call: Trustee Stewart, aye; Trustee Brungardt, aye; Trustee Tatro, aye; Trustee Schmidt, aye; Vice Chairman Schmidt declared the motion carried 4-0.
8. Consideration of approval, rejection, amendment and/or postponement of the amendment the Water Purchase agreements, monetary compensation, requested by lease owners, including changes requested by the Town of Calumet, with action as necessary. Trustee Tatro made a motion to offer to amend the water purchase agreement to increase the water purchase price, per thousand, from .60¢ to .70¢ with the agreement to extend our water line footprint by 3 miles. Seconded by Trustee Schmidt. Roll Call: Trustee Stewart, abstain; Trustee Brungardt, abstain; Trustee Tatro, aye; Trustee Schmidt, aye; Vice Chairman Schmidt declared the motion dead with a 2-2 vote.
9. Consideration of approval, rejection, amendment and/or postponement of entering executive session for the following reason:
 - A. Pursuant to title 25 O.S. Section 307 B (1), consider, discuss, and interview applicants for the position of CPWA water operator and consider and discuss the employment, hiring and appointment of a CPWA water operator, with action as necessary.
 - B. Pursuant to title 25 O.S. Section 307 (B) (1), consider, discuss, and interview for the position of Director of Operations/Public Works Superintendent and consider and discuss the employment, hiring, and appointment of a Director of Operations/Public Works Superintendent, with action as necessary
 - C. Pursuant to title 25 O.S. Section 307 (B) (1), consider, discuss, and interview applicants for the position of Part-Time Summer Help to the CPWA and consider and discuss the employment, hiring, and appointment of Part-Time Summer Help to the CPWA, with action as necessary.

Trustee Tatro made a motion to enter executive session. Seconded by Trustee Stewart. Roll Call: Trustee Stewart, aye; Trustee Brungardt, aye; Trustee Tatro, aye; Trustee Schmidt, aye; Vice Chairman Schmidt declared the motion carried 4-0.

Acknowledgement of exiting executive session and re-entering regular session of meeting. Vice Chairman acknowledged exiting executive session and re-entering regular session.

10. Consideration of approval, rejection, amendment and/or postponement of executive session items as follows:
 - A. Pursuant to title 25 O.S. Section 307 (B) (1), consider and discuss applications for the position of CPWA water operator and consider and discuss the employment, hiring and appointment of a CPWA water operator, with action as necessary.

Trustee Tatro made a motion to hire Adam Tarver as Water Operator with a starting pay of \$18.00/hour. Seconded by Trustee Stewart. Roll Call: Trustee Stewart, aye; Trustee Brungardt, aye; Trustee Tatro, aye; Trustee Schmidt, aye; Vice Chairman Schmidt declared the motion carried 4-0.

- B. Pursuant to title 25 O.S. Section 307 (B) (1), consider and discuss applications for the position of Director of Operations/Public Works Superintendent and consider and discuss the employment, hiring, and appointment of a Director of Operations/Public Works Superintendent, with action as necessary

Trustee Tatro made a motion to hire Bruce Wallace as Director of Operations/Public Works Superintendent with a yearly salary of \$73,200. Seconded by Trustee Stewart. Roll Call: Trustee Stewart, aye; Trustee Brungardt, aye; Trustee Tatro, aye; Trustee Schmidt, aye; Vice Chairman Schmidt declared the motion carried 4-0.

- C. Pursuant to title 25 O.S. Section 307 (B) (1), consider and discuss applications for the position of Part-Time Summer Help to the CPWA and consider and discuss the employment, hiring, and appointment of Part-Time Summer Help to the CPWA, with action as necessary.

Trustee Tatro made a motion give the Director of Operations/Public Works Superintendent approval to hire 2 Part-time Summer helpers for the CPWA department with a pay of \$14.00/hour, and to start by offering the positions to the same part-time helpers from last year, Matt Snyder & Aiden White. Seconded by Trustee Stewart. Roll Call: Trustee Stewart, aye; Trustee Brungardt, aye; Trustee Tatro, aye; Trustee Schmidt, aye; Vice Chairman Schmidt declared the motion carried 4-0.

- 11. Remarks and inquiries of the governing body members. No Action
- 12. Consider new business of an emergency nature that had not been contemplated at the time of the agenda preparation, with action as necessary. No Action
- 13. Adjournment. Trustee Stewart made a motion to adjourn. Seconded by Trustee Brungardt. Roll Call: Trustee Stewart, aye; Trustee Brungardt, aye; Trustee Tatro, aye; Trustee Schmidt, aye; Vice Chairman Schmidt declared the motion carried 4-0.

Ken Schmidt, Vice Chairman

ATTEST:

Nicole Lawless, Secretary