

**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 September 5<sup>th</sup>, 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 August 2<sup>nd</sup>, 2018.
3. Consider approval of claims, checks, and warrants for the month of August 2018.
4. Consider and discuss report from the Trustee of the Oklahoma Environmental Management Authority, with action as necessary.
5. Consider and discuss placing a policy in the Town of Calumet Employees Handbook, Calumet Public Works Authority employees set work hours, with action as necessary.
6. Consider entering into executive session for the purpose of the following:
  - A. Discuss the purchase of easements for sewer/water lines pursuant to 25 O.S. section 307 (B) (3).
7. Consider reconvening into open session.
8. Consider taking action on the following:
  - A. Discussion concerning the purchase of easements for sewer/water lines, with action as necessary.
9. Remarks and inquiries of the governing body members.
10. Consider new business of an emergency nature that had not been contemplated at the time of the agenda preparation, with action as necessary.
11. Adjournment.

Posted at the Calumet Town Hall on Tuesday September 4, 2018 at 12:00 pm

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Jill Ray, Secretary