

CALUMET PUBLIC WORKS AUTHORITY

July 3, 2018

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

Members Absent: None

Staff Present: Jill Ray, Secretary; Bruce Wallace, public works supervisor; Mickey Stratton, Treasurer.

Others Present: Charles Daughety, Jack Stewart, Canadian County Commissioner.

1. Meeting called to order and roll call. Chairman Stanke 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 Monday July 2, 2018.
2. Consider approval of minutes of Regular Meeting held June 5, 2018. Trustee Snow made a motion to approve the minutes of the regular meeting held June 5, 2018, Seconded by Trustee Stanke. Roll call vote: Trustee Brungardt, aye; Trustee Stanke, aye; Trustee Snow, aye; Trustee Muskett, abstain; Trustee Rowell, abstain. Chairman Rowell declared the motion carried.
3. Consider approval of claims, checks, and warrants for the month of June 2018. Trustee Stanke made a motion to approve claims, checks, and warrants for the month of June 2018. Seconded by Trustee Muskett. Roll call vote: Trustee Brungardt, aye; Trustee Stanke, aye; Trustee Snow, aye; Trustee Muskett, aye; Trustee Rowell, 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. Trustee Snow gave some highlights of the OEMA meeting. No Action.
5. Consider and take action with respect to a resolution No. 2018-07 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 agreement; and containing other provisions related thereto, with action as necessary. Trustee Snow make a motion to approve acceptance of Resolution No. 2018-07 agreeing to file application with an application fee of \$500.00 with the Oklahoma Water Resources Board for financial assistance through the clean water stated revolving fund program with the loan proceeds being for the purpose agreement; and containing other provisions related thereto. Seconded by Trustee Brungardt. Roll Call Vote: Trustee Rowell, aye; Trustee Snow, aye; Trustee Stanke, aye; Trustee Brungardt, aye; Trustee Muskett, aye. Chairman Rowell declared the motion carried.
6. Consider and take action with respect to a Resolution No. 2018-08 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 mortgage with power of sale and security agreement or in the alternative a security amended, approving and authorizing payment of fees and expenses; and containing other provisions relating thereto, with action as necessary. Trustee Snow made a motion to approve acceptance of Resolution No. 2018-08 of the Calumet Public Works 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 mortgage with power of sale and security agreement or in the alternative a security amended, approving and authorizing payment of fees and expenses; and containing other provisions relating thereto. Seconded by Trustee Stanke. Roll Call Vote: Trustee Rowell, aye; Trustee Snow, aye; Trustee Brungardt, aye; Trustee Stanke, aye; Trustee Muskett, aye. Chairman Rowell declared the motion carried.

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. Trustee Muskett made a motion to acknowledge the receipt of permit number: WL000009180381 from the Oklahoma Department of Environmental Quality 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. Seconded by Trustee Brungardt. Roll Call vote: Trustee Rowell, aye; Trustee Muskett, aye; Trustee Snow, aye; Trustee Brungardt, aye; Trustee Stanke, aye. Chairman Rowell declared the motion carried.
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 ten (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. Trustee Snow made a motion to acknowledge receipt of permit number: SL000009180322 from Oklahoma Department of Environmental Quality for pipe bursting 3,530 L.F. of eight inch sewer line with eight inch HPDE pipe and approximately 400 L.F. of eight sewer line with ten inch HPDE pipe; trench and replacement of approximately 405 L.F. of eight inch sewer line with ten inch sewer line pipe; and appurtenances as part of the Town of Calumet Collection System Sewer Line Replacement Project, Canadian County, Oklahoma. Seconded by Trustee Stanke. Roll Call vote: Trustee Rowell, aye; Trustee Muskett, aye; Trustee Snow, aye; Trustee Brungardt, aye; Trustee Stanke, aye. Chairman Rowell declared the motion carried.
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. Trustee Muskett made a motion to table until Bruce Wallace was in attendance for further information. Seconded by Trustee Brungardt. Roll Call vote: Trustee Rowell, aye; Trustee Muskett, aye; Trustee Snow, aye; Trustee Brungardt, aye; Trustee Stanke, aye. Chairman Rowell declared the motion carried.
10. Consider and discuss 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. After further discussing Trustee Stanke made a motion to reimburse Johnny Sanchez for his pocket knife in the amount of \$43.26. Seconded by Trustee Brungardt. Roll call vote: Trustee Brungardt, aye; Trustee Stanke, aye; Trustee Snow, nay; Trustee Rowell, nay; Trustee Muskett, aye. Chairman Rowell declared the motion carried.

11. Remarks and inquiries of the governing body members. None. 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. None. No Action.
13. Adjournment. Trustee Stanke made a motion to adjourn. Seconded by Trustee Muskett. Roll call vote: Trustee Brungardt, aye; Trustee Stanke, aye; Trustee Snow, aye; Trustee Rowell, aye; Trustee Muskett, aye. Chairman Rowell declared the motion carried.

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

Lacey Rowell, Chairman

ATTEST: _____
Jill Ray, Secretary