

**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 November 3, 2015. 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 Regular Meeting held October 6, 2015 and Special Meeting held October 14, 2015, with action as necessary.
3. Consider approval of claims, checks, and warrants for the month of October, 2015.
4. Consider and discuss report from the Trustee of the Oklahoma Environmental Management Authority, with action as necessary.
5. Review and discussion of Calumet Standpipe Rehabilitation contract and bonds. Take action to authorize Mayor/Chairman to execute contract and bonds subject to approval by Cowan Group Engineering and Town Attorney.
6. Discussion and status of Calumet Public Works Authority projects by Cowan Group Engineering, with action as necessary.
7. Review and discuss inspector agreement for 2015 Calumet Standpipe Rehabilitation Project. Take action to authorize Mayor/Chairman to execute agreement.
8. Consider and discuss renewal contract with Clifford Power, 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 October 30, 2015 at 8:30 am..

Arnelda Hall, Secretary