

**Public Works Authority
October 6, 2015**

Members present: Mark Stanke, Barbara Johnson, Lacey Rowell, Bruce Wallace, and John Morris.

Staff present: Mickey Stratton, Treasurer, and Arnelda Hall, Secretary.

Others present: Bob Cancemi, Brian Huckabee, Steve Snow, and Terry Brungardt.

- 1. Meeting called to order and roll call. John Morris, Chairman, called the Regular Meeting of the Public Works Authority to order. Arnelda Hall, Secretary, called roll and declared a quorum. Agenda was posted at the Calumet Town Hall on October 2, 2015 at 8:30 am...**
- 2. Consider approval of minutes of Regular Meeting held September 2, 2015. Trustee Johnson made a motion to approve the minutes as written. Seconded by Trustee Rowell. Vote was: Aye: Trustees Stanke, Johnson, Rowell, Wallace, and Morris. Nay: None. Chairman Morris declared the motion carried unanimously.**
- 3. Consider approval of claims, checks, and warrants for the month of September, 2015. Trustee Rowell made a motion to approve the claims, checks, and warrants for the month of September. Seconded by Trustee Stanke. Vote was: Aye: Trustees Stanke, Johnson, Rowell, Wallace, and Morris. Nay: None. Chairman Morris declared the motion carried unanimously.**
- 4. Consider and discuss report from the Trustee of the Oklahoma Environmental Management Authority, with action as necessary. Trustee Johnson reported OEMA had a short meeting, nothing new to report.**
- 5. Consider and discuss report from the Trustee of COWRA, with action as necessary. Trustee Morris stated COWRA had closed their account with Guernsey on the Brackish Desalination Project.**
- 6. Remarks and inquiries of the governing body members. None**
- 7. Consider new business of an emergency nature that had not been contemplated at the time of the agenda preparation, with action as necessary. None.**
- 8. Adjournment. Trustee Rowell made a motion to adjourn the meeting. Seconded by Trustee Johnson. Vote was: Aye: Trustees Stanke, Johnson, Rowell, Wallace, and Morris. Nay: None. Chairman Morris declared the motion carried unanimously and the meeting was adjourned.**