

CALUMET PUBLIC WORKS AUTHORITY

JANUARY 9, 2023

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

Members Absent: None

Staff Present: Bailey Ross - Secretary; Margaret Stratton - Treasurer; Bruce Wallace – Director of Operations/Director of Public Works

Others Present: Joe Weaver, Town Attorney; Millie Vance & Mareta Woodard – Parkhill Engineering; Jerry Meyer

- 1. Meeting called to order and roll call. Chairman Tatro called the meeting of the Calumet Public Works Authority to Order. Secretary Ross called roll and declared a quorum. Agenda was posted at the Calumet Town Hall on Friday, January 6, 2022 @ 2:30 p.m.**
- 2. Consideration of approval, rejection, amendment and/or postponement of the minutes of the Regular Meeting held December 6, 2022, with action as necessary. Trustee Snyder made a motion to accept the minutes of the meeting held December 6, 2022. Seconded by Trustee Stewart. Roll Call: Trustee Stewart, aye; Trustee Brungardt, aye; Trustee Schmidt, aye; Trustee Snyder, abstain; Chairman Tatro aye. Chairman Tatro declared the motion carried 4-1.**
- 3. Consideration of approval, rejection, amendment and/or postponement of the claims, checks, and warrants for the month of December 2022, with action as necessary. Trustee Schmidt made a motion to accept the claims, checks, and warrants for the month of December. Seconded by Trustee Brungardt. Roll Call: Trustee Stewart, aye; Trustee Brungardt, aye; Trustee Schmidt, aye; Trustee Snyder, aye; Chairman Tatro aye. Chairman Tatro declared the motion carried 5-0.**
- 4. Consideration of approval, rejection, amendment and/or postponement of Acting on Resolution of Leveraged funds for the FY-2023 Proposed CDBG Water Distribution System Improvements Project, with action as necessary. Trustee Tatro made a motion to Combine and Approve agenda item numbers 4, 5, and 6. Seconded by Trustee Snyder. Roll Call: Trustee Stewart, aye; Trustee Brungardt, aye; Trustee Schmidt, aye; Trustee Snyder, aye; Chairman Tatro aye. Chairman Tatro declared the motion carried 5-0.**
- 5. Consideration of approval, rejection, amendment and/or postponement of Acting on Agreement with Parkhill Engineering to provide CDBG Administrative Services on the proposed CDBG Water Distribution System Improvements Project if funded.
See item # 4**
- 6. Consideration of approval, rejection, amendment and/or postponement of Acting on Task Order #2 for Engineering Services for proposed CDBG Water Distribution**

System Improvements Project.

See item # 4

- 7. Consideration of approval, rejection, amendment and/or postponement of the purchase of 4 tires for PW-2 (2017 Chevrolet 1500 2x4) under state contract pricing, with action as necessary. Trustee Snyder made a motion to approve the purchase of tires for PW-2, under state contract pricing. Seconded by Trustee Stewart. Roll Call: Trustee Stewart, aye; Trustee Brungardt, aye; Trustee Schmidt, aye; Trustee Snyder, aye; Chairman Tatro aye. Chairman Tatro declared the motion carried 5-0.**
- 8. Consideration of approval, rejection, amendment and/or postponement of Authorization to issue check for payment of the 1 Ton pickup truck that has been on order, upon its delivery. Currently scheduled for delivery first of next week. Trustee Snyder approved issuance of payment for the 1-ton pickup, Invoice # FNG14760 in the amount of \$38,381.00. Seconded by Trustee Tatro. Roll Call: Trustee Stewart, aye; Trustee Brungardt, aye; Trustee Schmidt, aye; Trustee Snyder, aye; Chairman Tatro aye. Chairman Tatro declared the motion carried 5-0.**
- 9. Consideration of approval, rejection, amendment, and/or postponement of discission to provide clarification of expectations and requirements expected by the Town of Calumet Board of Trustees on Prairie Acres Developments, to provide water and garbage services, with action as necessary. Tabled to next meeting.**
- 10. Remarks and inquiries of the governing body members. No Action.**
- 11. 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.**
- 12. Adjournment.**



Daniel Tatro, Chairman



ATTEST:
Bailey Ross, Secretary

