

**CALUMET PUBLIC WORKS AUTHORITY****January 4, 2017****Members Present: Barbara Johnson, John Morris, Lacey Rowell, and Steve Snow.****Members Absent: Mark Stanke.****Staff Present: Bruce Wallace, Public Works Superintendent; Kelly Hobbs, Secretary; Robert Baysinger, Police Lieutenant; Margaret Stratton, Treasurer (left at 10:15); Terry Brungardt, Fire Chief.****Others Present: Kaci Snow (left at 10:15)**

- 1. Meeting called to order and roll call. John Morris, Chairman, called the Regular Meeting of the Calumet Public Works Authority to order. Kelly Hobbs, Secretary, called roll and declared a quorum. Agenda was posted at the Calumet Town Hall on Friday, December 30, 2016 at 12:30 pm.**
- 2. Consider approval of minutes of Regular Meeting held December 6, 2016. Trustee Johnson made a motion to approve minutes of Regular Meeting held December 6, 2016. Seconded by Trustee Snow. Vote was Aye: Trustees Johnson, Morris, Rowell, and Snow. Nay: None. Chairman Morris declared the motion carried.**
- 3. Consider approval of claims, checks, and warrants for the month of December, 2016. Trustee Rowell made a motion to approve the claims, checks, and warrants for the month of December, 2016. Seconded by Trustee Snow. Vote was Aye: Trustees Johnson, Morris, Rowell, and Snow. Nay: None. Chairman Morris declared the motion carried.**
- 4. Consider and discuss report from the Trustee of the Oklahoma Environmental Management Authority, with action as necessary. Trustee Johnson reported the natural gas station was open in front of OEMA and they had converted some trucks and were replacing some. No action.**
- 5. Consider and discuss adjusting water and sewer tap fees, with action as necessary. Superintendent Wallace reported costs of installing water meters and fees from surrounding towns. After a lengthy discussion, Trustee Snow made a motion to change the water tap fees for Residential within town limits 5/8 inch- 1 inch: \$500.00 plus bore charge, Commercial 1-1 1/4 inch: \$1350.00 plus bore charge and 1 1/2-2 inch \$1700.00 plus bore charge, and Rural \$2500.00 plus bore charge plus cost+10% of additional materials, if needed, effective immediately. Seconded by Trustee Johnson. Vote was Aye: Trustees Johnson, Morris, Rowell, and Snow. Nay: None. Chairman Morris declared the motion carried.**
- 6. Consider and discuss repair, replacement, retirement of Public Works Vehicle #2, with action as necessary. Superintendent Wallace reported on options for vehicle and provided Council with some quotes. After a lengthy discussion, Trustee Snow made a motion for Superintendent Wallace to get additional quotes for new vehicles: three models, three makes per model for two-wheel drive and four-wheel drive, from three dealerships. Seconded by Trustee Rowell. Vote was Aye: Trustees Johnson, Morris, Rowell, and Snow. Nay: None. Chairman Morris declared the motion carried.**

7. **Remarks and inquiries of the governing body members. None.**
8. **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.**
9. **Adjournment. Trustee Rowell made a motion to adjourn the meeting. Seconded by Trustee Snow. Vote was Aye: Trustees Johnson, Morris, Rowell, and Snow. Nay: None. Chairman Morris declared the motion carried and the meeting was adjourned.**

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**John Morris, Chairman**

**ATTEST:**

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**Kelly Hobbs, Secretary**