

**Public Works Authority
April 5, 2016**

Members present: Mark Stanke, Barbara Johnson, Lacey Rowell, Steve Snow, and John Morris.

Staff present: Brian Huckabee, Police Chief, Bruce Wallace, Public Works Supt., Mickey Stratton, Treasurer, and Arnela Hall, Secretary.

- 1. Meeting called to order and roll call. John Morris, Chairman, called the Regular Meeting of the Calumet Public Works Authority to order. Arnela Hall, Secretary, called roll and declared a quorum. Agenda was posted at the Calumet Town Hall on April 1, 2016 at 8:30 a.m...**
- 2. Consider approval or amendment of minutes of Regular Meeting held March 1, 2016. After amending Item 2 & 3, Trustee Stanke made a motion to approve the minutes of Regular Meeting as written. Seconded by Trustee Snow. Vote was: Aye: Trustees Stanke, Johnson, Rowell, Snow, and Morris. Nay: None.**
- 3. Consider approval of claims, checks, and warrants for the month of March, 2016. After adding Invoices 147161-2 & 1688, Trustee Stanke made a motion to approve the claims, checks, and warrants for the month of March, 2016. Seconded by Trustee Johnson. Vote was: Aye: Trustees Stanke, Johnson, Rowell, Snow, and Morris. Nay: None. Chairman Morris declared the motion carried unanimously.**
- 4. Discussion of ongoing engineering projects by Cowan Group Engineering, with action as necessary. No report.**
- 5. Consider and discuss report from the Trustee of the Oklahoma Environmental Management Authority, with action as necessary. Trustee Johnson reported things are running smoothly at OEMA.**
- 6. Remarks and inquiries of the governing body members. The unpaid water bills and cut off procedures were discussed. A notice will be put on April's bill cards.**
- 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 Stanke. Vote was: Aye: Trustees Stanke, Johnson, Rowell, Snow, and Morris. Nay: None. Chairman Morris declared the motion carried and the meeting was adjourned.**