

CALUMET PUBLIC WORKS AUTHORITY

NOVEMBER 3, 2022

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

Members Absent: Michael Snyder

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

Others Present: Joe Weaver, Town Attorney

- 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 Wednesday, November 2, 2022 @ 2:00 p.m.**
- 2. Consideration of approval, rejection, amendment and/or postponement of the minutes of the Regular Meeting held October 6, 2022, with action as necessary. Trustee Brungardt made a motion to accept the minutes of the meeting held October 6, 2022. Seconded by Trustee Stewart. Roll Call: Trustee Stewart, aye; Trustee Brungardt, aye; Trustee Schmidt, aye; Chairman Tatro aye. Chairman Tatro declared the motion carried 4-0.**
- 3. Consideration of approval, rejection, amendment and/or postponement of the claims, checks, and warrants for the month of October 2022, with action as necessary. Trustee Brungardt made a motion to accept the claims, checks, and warrants for the month of October with the additional \$130 to Rose State College for water and wastewater renewal class for Bruce Wallace. Seconded by Trustee Stewart. Roll Call: Trustee Stewart, aye; Trustee Brungardt, aye; Trustee Schmidt, aye; Chairman Tatro aye. Chairman Tatro declared the motion carried 4-0.**
- 4. Consideration of approval, rejection, amendment and/or postponement of the request by Prairie Acres LLC, for water and garbage services to be provided by the Town of Calumet to new housing development with action as necessary. Trustee Stewart made a motion to approve the Town of Calumet providing water and garbage services to Prairie Acres, LLC. Seconded by Trustee Tatro. Roll Call: Trustee Stewart, aye; Trustee Brungardt, nay; Trustee Schmidt, aye; Chairman Tatro aye. Chairman Tatro declared the motion carried 3-1.**
- 5. Consideration of approval, rejection, amendment and/or postponement of accepting the Resolution of contract from "Rural Water District No 1", granting the Calumet Public Works Authority the right to provide water services and/or other rights to Prairie Acres LLC housing addition. Trustee Tatro made a motion to approve the resolution of contract from "Rural Water District No 1". Seconded by Trustee Schmidt. Roll Call: Trustee Stewart, aye; Trustee Brungardt, nay; Trustee Schmidt, aye; Chairman Tatro aye. Chairman Tatro declared the motion carried 3-1.**

6. Consideration of approval, rejection, amendment and/or postponement of the Parkhill Task Order Master Agreement for the OWRB REAP Water Storage Maintenance Project, with action as necessary. Trustee Stewart made a motion to approve the Parkhill Task Order Master Agreement. Seconded by Trustee Tatro. Roll Call: Trustee Stewart, aye; Trustee Brungardt, aye; Trustee Schmidt, aye; Chairman Tatro aye. Chairman Tatro declared the motion carried 4-0.
7. Consideration of approval, rejection, amendment and/or postponement of the review and discussion of current water and sewer rates, with action as necessary. No Action.
8. Consideration of approval, rejection, amendment and/or postponement of the Resolution to Increase Water and Sewer Rates, with action as necessary. Trustee Schmidt made a motion to approve the Resolution to Increase Water and Sewer Rates. Seconded by Trustee Brungardt. Roll Call: Trustee Stewart, aye; Trustee Brungardt, aye; Trustee Schmidt, aye; Chairman Tatro aye. Chairman Tatro declared the motion carried 4-0.
9. Consideration of approval, rejection, amendment and/or postponement of the review of Engineering proposals received in response to OWRB ARPA project "Request for Qualifications" by Bruce Wallace. Take Action on selection of Engineer or Engineering Firm for proposed OWRB ARPA Water Distribution System Improvements Project. Trustee Stewart made a motion to approve Parkhill Engineering Firm for the OWRB ARPA Water Distribution System Improvements Project. Seconded by Trustee Brungardt. Roll Call: Trustee Stewart, aye; Trustee Brungardt, aye; Trustee Schmidt, aye; Chairman Tatro aye. Chairman Tatro declared the motion carried 4-0.
10. Consideration of approval, rejection, amendment and/or postponement of allowing the Mayor to sign the Resolution Authorizing OWRB ARPA Application for Water Distribution System Improvements Project. Trustee Brungardt made a motion to approve the Mayor to sign the Resolution Authorizing OWRB ARPA Application for Water Distribution System Improvement Project. Seconded by Trustee Stewart. Roll Call: Trustee Stewart, aye; Trustee Brungardt, aye; Trustee Schmidt, aye; Chairman Tatro aye. Chairman Tatro declared the motion carried 4-0.
11. Remarks and inquiries of the governing body members. No Action.
12. 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.
13. Adjournment. Trustee Brungardt made a motion to adjourn. Seconded by Trustee Stewart. Roll Call: Trustee Stewart, aye. Trustee Brungardt, aye; Trustee Schmidt, aye; Chairman Tatro, aye; Chairman Tatro declared the motion carried 4-0.

Daniel Tatro, Chairman

ATTEST:
Bailey Ross, Secretary