

# **CALUMET PUBLIC WORKS AUTHORITY**

**July 12, 2016**

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

**Staff present: Mickey Stratton, Treasurer; Bruce Wallace, Public Works Superintendent, and Kelly Hobbs, Secretary.**

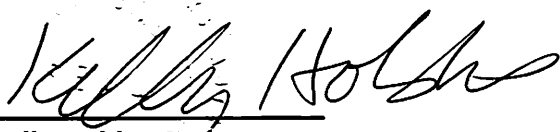
**Others present: Charles Daughety.**

- 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 quorum. Agenda was posted at the Calumet Town Hall on July 8, 2016 at 4:30 pm.**
- 2. Consider approval of minutes of Regular Meeting held June 7, 2016. Trustee Stanke made a motion to approve the minutes as written. Seconded by Trustee Snow. Vote was Aye: Trustees Stanke, Morris, and Snow; Nay: None; Abstained: Trustee Rowell. Chairman Morris declared the motion carried.**
- 3. Consider approval of claims, checks, and warrants for the month of June, 2016. Trustee Stanke made a motion to approve the claims, checks, and warrants for the month of June, 2016. Seconded by Trustee Rowell. Vote was Aye: Trustees Stanke, 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 was absent. No action.**
- 5. Consider and discuss report by Treasurer on Oklahoma Water Resources Board loan #FAP-04-0004-L with payoff amount \$186,011.63, with action as necessary. Discussed and action taken in Regular Meeting of the Board of Trustees, July 12, 2016.**
- 6. Remarks and inquiries of the governing body members. Trustee Snow discussed getting additional bids on the 122<sup>nd</sup> Street Waterline. Options about benefits and size of line discussed with Bruce Wallace, Public Works Superintendent.**
- 7. Consider new business of an emergency nature that had not been contemplated at the time of the agenda preparation, with action as necessary. Trustee Stanke made a motion for Cowan Engineering to start engineering and bids on the 8-inch waterline on 122<sup>nd</sup>. Seconded by Trustee Rowell. Vote was Aye: Trustees Stanke, Morris, and Rowell; Nay: None; Abstained: Trustee Snow. Chairman Morris declared the motion carried.**

8. **Adjournment.** Trustee Stanke made a motion to adjourn the meeting. Seconded by Trustee Rowell. **Vote was Aye: Trustees Stanke, Morris, Rowell, and Snow. 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**