

CALUMET PUBLIC WORKS AUTHORITY

JULY 8, 2021

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

Members Absent: None.

Staff Present: Jill Ray, Secretary; Margaret Stratton, Treasurer; Joseph Thornton, CPWA supervisor; Robert Baysinger, Chief of Police.

Others Present: Kaci Snow, Steve Snow, Joe Spears, Bailey McDoulett.

1. Meeting called to order and roll call. Chairman Wallace called the meeting of the Calumet Public Works Authority to order. Secretary Ray called roll and declared a quorum. Agenda was posted at the Calumet Town Hall on Wednesday July 7, 2021 @ 12:00 p.m.
2. Consider approval of minutes of Regular Meeting held June 3, 2021. Trustee Tatro made a motion to approve the minutes for the meeting held June 3, 2021. Seconded by Trustee Schmidt. Roll call vote: Trustee Brungardt, aye; Trustee Schmidt, aye; Trustee Stewart, aye; Trustee Wallace, aye; Trustee Tatro, aye. Chairman Wallace declared the motion carried.
3. Consider and discuss approval of Claims, Checks, and warrants for the month of June 2021, with action as necessary. Trustee Schmidt made a motion to approve the claims, checks and warrants for June 2021. Seconded by Trustee Tatro. Roll call vote: Trustee Brungardt, aye; Trustee Schmidt, aye; Trustee Wallace, aye; Trustee Stewart, aye; Trustee Tatro, aye. Chairman Wallace declared the motion carried.
4. Consider and discuss the approval of changing the chemicals at the lift stations, with action as necessary. Trustee Schmidt made a motion to approve of changing the chemicals at the lift stations. Seconded by Trustee Stewart. Roll call vote: Trustee Stewart, aye; Trustee Brungardt, aye; Trustee Wallace, aye; Trustee Schmidt, aye; Trustee Tatro, aye. Chairman Wallace declared the motion carried.
5. Remarks and inquiries of the governing body members. None. No Action.
6. Consider new business of an emergency nature that had not been contemplated at the time of this agenda preparation, with action as necessary. None. No Action.
7. Adjournment. Trustee Tatro made a motion to Adjourn. Seconded by Trustee Brungardt. Roll Call vote: Trustee Brungardt, aye; Trustee Schmidt, aye; Trustee Wallace, aye; Trustee Stewart, aye; Trustee Tatro, aye. Chairman Wallace declared the motion carried.

Bruce Wallace, Chairman

ATTEST: _____

Jill Ray, Secretary