

CALUMET PUBLIC WORKS AUTHORITY**December 6, 2016****Members Present: Mark Stanke, Barbara Johnson, John Morris, Lacey Rowell, and Steve Snow.****Members Absent: None.****Staff Present: Bruce Wallace, Public Works Superintendent; Kelly Hobbs, Secretary; Brian Huckabee, Police Chief; Mickey Stratton, Treasurer; Terry Brungardt, Fire Chief.****Others Present: None.**

- 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 2, 2016 at 12:00 pm.**
- 2. Consider approval of minutes of Regular Meeting held November 1, 2016. Trustee Johnson made a motion to approve minutes of Regular Meeting held November 1, 2016. Seconded by Trustee Rowell. Vote was Aye: Trustees Stanke, 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 November, 2016. Trustee Snow asked if water lease agreements that take effect January 1, 2017 had been signed. Clerk Hobbs stated only three had been signed, but some had to be mailed again because the address was incorrect. Trustee Snow made a motion to approve the claims, checks, and warrants for the month of November, 2016. Seconded by Trustee Johnson. Vote was Aye: Trustees Stanke, 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 that the work is almost complete on the natural gas area at OEMA. She will attend the next OEMA meeting on Thursday. No action.**
- 5. Remarks and inquiries of the governing body members. Trustee Snow asked about increasing the charges for installing rural water meters. Superintendent Wallace will get rate information from surrounding towns and assess the Town's costs and report in January. Trustee Snow also asked about report on how much water is being pumped and how much is being billed. Secretary Hobbs will gather information and report in January.**
- 6. 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.**
- 7. Adjournment. Trustee Rowell made a motion to adjourn the meeting. Seconded by Trustee Stanke. Vote was Aye: Trustees Stanke, Johnson, Morris, Rowell, and Snow. Nay: None. Chairman Morris declared the motion carried and the meeting was adjourned.**

John Morris, Chairman

ATTEST:

Kelly Hobbs, Secretary