

**NOTICE OF REGULAR MEETING  
OF THE  
CALUMET PUBLIC WORKS AUTHORITY**

In compliance with Title 25, Oklahoma Statutes, Section 301-314, the Oklahoma Open Meeting Act be advised that the Trustees, governing body of the Calumet Public Works Authority, shall conduct its REGULAR MEETING on August 1, 2017. Said REGULAR MEETING shall be held following the Board of Trustees Meeting. If you require special accommodations, please notify the Town Office at 893-2323.

**AGENDA:**

1. Meeting called to order and roll call.
2. Consider approval of minutes of the Regular Meeting held July 5, 2017.
3. Consider amendment of minutes of the Regular Meeting held June 6, 2017.
4. Consider approval of claims, checks, and warrants for the month of July, 2017.
5. Consider approval of a correction on agenda item 4 from June 6, 2017 minutes, Trustee Muskett made the motion, and motion was Seconded by Trustee Muskett. Correct is the motion was seconded by Trustee Stanke.
6. Consider and discuss purchase of forks for the tractor, with action as necessary.
7. Consider and discuss report from the Trustee of the Oklahoma Environmental Management Authority, with action as necessary.
8. Remarks and inquiries of the governing body members.
9. Consider new business of an emergency nature that had not been contemplated at the time of the agenda preparation, with action as necessary.
10. Adjournment.

Posted at the Calumet Town Hall on Monday, July 31, 2017 at 12:00 pm

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Jill Ray, Secretary