

CALUMET PUBLIC WORKS AUTHORITY

January 4, 2018

Members Present: Terry Brungardt, Lacey Rowell, Mark Stanke, Steve Snow and Mahgan Muskett.

Members Absent: None.

Staff Present: Jill Ray, Secretary; Bruce Wallace, public works supervisor; Mickey Stratton, Treasurer.

Others Present: Joe Weaver, Town Attorney; Kaci Snow; Mike Crowley; Charles Daughety; Wayne Schwab; Rick Davis; Mary Wallace.

1. Meeting called to order and roll call. Chairman Rowell 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 January 3, 2018.
2. Consider approval of minutes of Regular Meeting held December 5, 2017. Trustee Snow made a motion to approve the minutes of the regular meeting held December 5, 2017, Seconded by Trustee Stanke. Roll call vote: Trustee Muskett, aye; Trustee Brungardt, aye; Trustee Rowell, aye; Trustee Stanke, aye; Trustee Snow, aye. Chairman Rowell declared the motion carried.
3. Consider approval of claims, checks, and warrants for the month of December 2017. Trustee Stanke made a motion to approve claims, checks, and warrants for the month of December 2017. Seconded by Trustee Muskett. Roll call vote: Trustee Muskett, aye; Trustee Brungardt, aye; Trustee Rowell, aye; Trustee Stanke, aye; Trustee Snow, aye. Chairman Rowell declared the motion carried.
4. Consider and discuss accepting Trustee Rowell's resignation of alternate trustee of OEMA, with action as necessary. Trustee Muskett made a motion to accept Trustee Rowell's resignation of alternate trustee of OEMA. Seconded by Trustee Brungardt. Roll call vote: Trustee Muskett, aye; Trustee Brungardt, aye; Trustee Rowell, aye; Trustee Stanke, aye; Trustee Snow, aye. Chairman Rowell declared the motion carried.
5. Consider and discuss appointing a new alternate trustee of OEMA, with action as necessary. Trustee Rowell made a motion to appoint Trustee Snow as the alternate trustee of OEMA. Seconded by Trustee Muskett. Roll call vote: Trustee Muskett, aye; Trustee Brungardt, aye; Trustee Rowell, aye; Trustee Stanke, aye; Trustee Snow, abstain. Chairman Rowell declared the motion carried.
6. Remarks and inquiries of the governing body members. Trustee Muskett stated that the Town should provide a coat for the water department. No Action.
7. Consider new business of an emergency nature that had not been contemplated at the time of the agenda preparation, with action as necessary. None
8. Adjournment. Trustee Stanke made a motion for adjournment. Seconded by Trustee Brungardt. Roll call vote: Trustee Muskett, aye; Trustee Brungardt, aye; Trustee Rowell, aye; Trustee Stanke, aye; Trustee Snow, aye. Chairman Rowell declared the motion carried.

Lacey Rowell, Chairman

ATTEST: _____

Jill Ray, Secretary