

**NOTICE OF SPECIAL 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 a SPECIAL MEETING on October 14, 2015. Said SPECIAL 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. Discussion, Consideration and Possible Action regarding Acceptance of Bids for Project Titled: Calumet Standpipe Rehabilitation.
3. Discussion, Consideration and Possible Action regarding Award of Bid for Project Titled: Calumet Standpipe Rehabilitation.
4. Remarks and inquiries of the governing body members.
5. Consider new business of an emergency nature that had not been contemplated at the time o the agenda preparation, with action as necessary.
6. Adjournment.

Posted at the Calumet Town Hall on October 8, 2015 at 8:30 a.m..

Arnelda Hall, Secretary