

**Calumet Public Works Authority  
January 6, 2015**

**Members present:** Mark Stanke, Barbara Johnson, Lacey Rowell, and John Morris. Brad Lawless was absent.

**Staff present:** Arnelda Hall, Secretary.

**Others present:** Rebecca Poole and Steve Snow.

- 1. Meeting called to order and roll call. John Morris, Chairman, called the Regular Meeting of the Calumet Public Works to order. Arnelda Hall, Secretary, called roll and declared a quorum. Agenda was posted at the Calumet Town Hall on January 5, 2015 at 7:00 am.**
- 2. Consider approval or amendment for the minutes of Regular Meeting held December 2, 2014. Trustee Rowell made a motion to amend the motion on Item 6 by striking out sewer and to approve the minutes of the Regular Meeting held December 2, 2014 as written. Seconded by Trustee Stanke. Vote was: Aye: Trustees Stanke, Johnson, Rowell, and Morris. Nay: None. Chairman Morris declared the motion carried unanimously.**
- 3. Consider approval of claims, checks, and warrants for the month of December, 2014. Trustee Johnson made a motion to approve the claims, checks, and warrants for December. Seconded by Trustee Rowell. Vote was: Aye: Trustees Stanke, Johnson, Rowell, and Morris. Nay: None. Chairman Morris declared the motion carried unanimously.**
- 4. Consider and discuss report from the Trustee of the Oklahoma Environmental Management Authority, with action as necessary. Trustee Johnson reported the next meeting of the OEMA will be January 8, 2015.**
- 5. Discussion of ongoing engineering project by Cowan Group Engineering, with action as necessary. Rebecca Poole, Cowan Group Engineering, and the Trustees discussed the final inspection report on the water tanks. Cost estimates will be obtained for both tanks and time frame for repairs/repainting will be determined.**
- 6. Remarks and inquiries of the governing body members. Secretary Hall submitted a cost estimate for the Board to review in the amount of \$7,025.00 for a 3" altitude valve-cast iron body, and a 3" altitude valve-ductile body for the repairs at the standpipe tower.**

- 7. Consider new business of an emergency nature that had not been contemplated at the time of the agenda preparation, with action as needed. None.**
  
- 8. Adjournment. Trustee Stanke made a motion to adjourn the meeting. Seconded by Trustee Rowell. Vote was: Aye: Trustees Stanke, Johnson, Rowell, and Morris. Nay: None. Chairman Morris declared the motion carried unanimously and the meeting was adjourned.**