

**Public Works Authority  
August 4, 2015**

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

**Staff present:** Mickey Stratton, Treasurer, April Stephens, Deputy Secretary, and Arnelda Hall, Secretary.

**Others present:** Terry Brungardt, Jeff Cowan, and Steve Snow.

- 1. Meeting called to order and roll call. John Morris, Chairman, called the Regular Meeting of the Calumet Public Works Authority to order. Arnelda Hall, Secretary, called roll and declared a quorum. Agenda was posted at the Calumet Town Hall on July 31, 2015 at 8:30 am.**
- 2. Consider approval of minutes of Regular Meeting held on July 7, 2015. Trustee Johnson made a motion to approve the minutes as written. Seconded by Trustee Rowell. 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 July, 2015. Trustee Johnson made a motion to approve the claims, checks, and warrants for the month of July. Seconded by Trustee Stanke. 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 stated officers representing the Canadian County Sheriff's Office were present at the OEMA meeting to report on the need of a Trash Cop. This will be discussed further at the next OEMA meeting.**
- 5. Consider and discuss report from the Trustee COWRA, with action as necessary. No report.**
- 6. Remarks and inquiries of the governing body members. None.**
- 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 Rowell made a motion to adjourn the meeting. Seconded by Trustee Stanke. Vote was: Aye: Trustees Stanke, Johnson, Rowell, and Morris. Nay: None. Chairman Morris declared the motion carried unanimously and the meeting was adjourned.**