

**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 September 5, 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 August 1, 2017.
3. Consider approval of claims, checks, and warrants for the month of August 2017.
4. Consideration, discussion and possible action on accepting the proposal for the Sanitary Sewer Evaluation and Recommendation from Cowan Group Engineering dated August 18, 2017, with action as necessary
5. **CONSIDER AND TAKE ACTION WITH RESPECT TO A RESOLUTION AGREEING TO FILE APPLICATION WITH THE OKLAHOMA WATER RESOURCES BOARD (THE "OWRB") FOR FINANCIAL ASSISTANCE THROUGH THE CLEAN WATER STATE REVOLVING FUND PROGRAM, WITH THE LOAN PROCEEDS BEING FOR THE PURPOSE OF FINANCING CERTAIN ENGINEERING COSTS RELATED TO WASTEWATER SYSTEM IMPROVEMENTS; APPROVING A PROFESSIONAL SERVICES AGREEMENT; AND CONTAINING OTHER PROVISIONS RELATED THERETO. With action as necessary.**
6. **CONSIDER TAKE ACTION WITH RESPECT TO A RESOLUTION OF THE CALUMET PUBLIC WORKS AUTHORITY (THE "AUTHORITY") APPROVING AND AUTHORIZING A CLEAN WATER SRF LOAN FROM THE OKLAHOMA WATER RESOURCES BOARD IN THE TOTAL AGGREGATE PRINCIPAL AMOUNT OF \$102,500.00; APPROVING THE ISSUANCE OF A PROMISSORY NOTE IN THE TOTAL AGGREGATE PRINCIPAL AMOUNT OF \$102,500.00, SECURED BY A PLEDGE OF REVENUES AND AUTHORIZING ITS EXECUTION; APPROVING AND AUTHORIZING THE EXECUTION OF A LOAN AGREEMENT FOR CLEAN WATER SRF LOAN; DESIGNATING A LOCAL TRUSTEE AND APPROVING AND AUTHORIZING THE EXECUTION OF A TRUST AGREEMENT; APPROVING AND AUTHORIZING THE EXECUTION OF A SECURITY AGREEMENT; APPROVING AND AUTHORIZING A SALES TAX AGREEMENT; RATIFYING AND CONFIRMING A LEASE, AS AMENDED; APPROVING AND AUTHORIZING PAYMENT OF FEES AND EXPENSES; AND CONTAINING OTHER PROVISIONS RELATING THERETO. 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 Friday, September 1, 2017 at 12:00 pm

Jill Ray, Secretary