

**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 May 2, 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 Regular Meeting held April 5, 2017.
3. Consider approval of claims, checks, and warrants for the month of April, 2017.
4. Consider and discuss report from the Trustee of the Oklahoma Environmental Management Authority, with action as necessary.
5. Consider and discuss options for sewer jetting, tabled from April, with action as necessary.
6. Consider and discuss options for excavation equipment, tabled from April, with action as necessary.
7. Consider and discuss options for dump trailer, with action as necessary.
8. Consider and discuss surplus of Public Works Vehicle #2, 2000 Chevrolet C1500 VIN 1GCEC14W1YE341472, with action as necessary.
9. Consider and discuss surplus of generators from Well House #2 and East Lift Station, with action as necessary.
10. Consider and discuss approval of DEQ training for Bruce Wallace and Johnny Sanchez, with action as necessary.
11. Remarks and inquiries of the governing body members.
12. Consider new business of an emergency nature that had not been contemplated at the time of the agenda preparation, with action as necessary.
13. Adjournment.

Posted at the Calumet Town Hall on Monday, May 1, 2017 at 12:00 pm

Kelly Hobbs, Secretary