

CALUMET PUBLIC WORKS AUTHORITY

April 5, 2018

Members Present: Terry Brungardt, Lacey Rowell, Mark Stanke, Mahgan Muskett and Steve Snow.

Members Absent: None.

Staff Present: Jill Ray, Secretary; Bruce Wallace, public works supervisor; Mickey Stratton, Treasurer.

Others Present: Kaci Snow; Charles Daughety.

1. Meeting called to order and roll call. Chairman Rowell called the meeting of the Calumet Public Works Authority to order. Secretary Ray called roll and declared a quorum. Agenda was posted at the Calumet Town Hall on Wednesday April 4, 2018.
2. Consider approval of minutes of Regular Meeting held March 7, 2018. Trustee Snow made a motion to approve the minutes of the regular meeting held March 7, 2018, Seconded by Trustee Brungardt. Roll call vote: Trustee Brungardt, aye; Trustee Rowell, aye; Trustee Stanke, aye; Trustee Muskett, Abstain; Trustee Snow, aye. Chairman Rowell declared the motion carried.
3. Consider approval of claims, checks, and warrants for the month of March 2018. Trustee Snow made a motion to approve claims, checks, and warrants for the month of March 2018 with the correction to move claim #5040 from the General Fund to CPWA, pull and do not pay claim #69255 until issue is resolved. Seconded by Trustee Stanke. Roll call vote: Trustee Brungardt, aye; Trustee Rowell, aye; Trustee Stanke, aye; Trustee Snow, aye and Trustee Muskett, aye. Chairman Rowell declared the motion carried.
4. Consider and discuss report from the Trustee of the Oklahoma Environmental Management Authority, with action as necessary. No Report. No Action.
5. Consider and discuss tabled from March meeting proposed water line extension to Steve Snow property, with action as necessary. Trustee Stanke made a motion to approve to proceed with water line extension to Steve Snow property with the approval from DEQ and Engineer. Seconded by Trustee Brungardt. Roll call vote: Trustee Brungardt, aye; Trustee Rowell, aye; Trustee Stanke, aye; Trustee Snow, abstain; Trustee Muskett, aye. Chairman Rowell declared the motion carried.
6. Consider and discuss repairs to PW3 tabled from March meeting so Bruce could look at the warranty and purchase date, with action as necessary. Trustee Stanke made a motion to table until the May meeting. Seconded by Trustee Brungardt. Roll call vote: Trustee Brungardt, aye; Trustee Rowell, aye; Trustee Stanke, aye; Trustee Snow, aye; Trustee Muskett, aye. Chairman Rowell declared the motion carried.
7. Consider and discuss the option of replacing the John Deere zero turn mower, with action as necessary. No Action.
8. Consider and discuss the Public Works employees attending a DEQ required training on April 25, 2018, with action as necessary. No Action.

9. Consider and discuss bid from McClain Electrical Contractors Inc. for changes needed at well house 2 & 4, with action as necessary. Trustee Stanke made a motion to Approve with the contingency of the cost to be up to 15% higher than the estimated cost \$5784.00. Seconded by Trustee Brungardt. Roll call vote: Trustee Brungardt, aye; Trustee Rowell, aye; Trustee Stanke, aye; Trustee Snow, aye; Trustee Muskett, aye. Chairman Rowell declared the motion carried.
10. Consider and discuss placing the following items in surplus; generator, old brush hog and yellow pump, with action as necessary. Trustee Stanke made a motion to place the following items in surplus; generator, old brush hog and yellow pump. Seconded by Trustee Snow. Roll call vote: Trustee Brungardt, aye; Trustee Rowell, aye; Trustee Stanke, aye; Trustee Snow, aye; Trustee Muskett, aye. Chairman Rowell declared the motion carried.
11. Remarks and inquiries of the governing body members. None.
12. Consider new business of an emergency nature that had not been contemplated at the time of the agenda preparation, with action as necessary. None.
13. Adjournment. Trustee Stanke made a motion to adjourn. Seconded by Trustee Muskett. Roll call vote: Trustee Brungardt, aye; Trustee Rowell, aye; Trustee Stanke, aye; Trustee Snow, aye; Trustee Muskett, aye. Chairman Rowell declared the motion carried.

Posted at the Calumet Town Hall on Wednesday April 4, 2018 at 12:00 pm.

Lacey Rowell, Chairman

ATTEST: _____

Jill Ray, Secretary