

**CALUMET PUBLIC WORKS AUTHORITY
November 7, 2017**

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

Members Absent: None.

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

Others Present: Joe Weaver, Town Attorney; Mike Crowley; Brad Lawless; Drayton Morgan; Sandy Daughety; Jack Stewart, Canadian County Commissioner; Kaci Snow.

- 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 Friday November 3, 2017 at 12:00 pm.**
- 2. Consider approval of minutes of Regular Meeting held October 3, 2017. Trustee Snow made a motion to approve the minutes of the regular meeting held October 3, 2017, Seconded by Trustee Brungardt. Roll call vote: Trustee Muskett, abstain; Trustee Brungardt, aye; Trustee Rowell, aye; Trustee Stanke, aye; Trustee Snow, aye. Chairman Rowell declared the motion carried.**
- 3. Consider approval of claims, checks, and warrants for the month of October 2017. Trustee Muskett made a motion to approve claims, checks, and warrants for the month of October 2017. Seconded by Trustee Rowell. Roll call vote: Trustee Muskett, aye; Trustee Brungardt, aye; Trustee Rowell, aye; Trustee Stanke, aye; Trustee Snow, 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 signing Interlocal Agreement with OEMA, with action as necessary. Trustee Snow tabled to December meeting. Seconded by Trustee Brungardt. Roll call vote: Trustee Muskett, aye; Trustee Brungardt, aye; Trustee Rowell, aye; Trustee Stanke, aye; Trustee Snow, aye. Chairman Rowell declared the motion carried.**
- 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 Stanke made a motion for adjournment. Seconded by Trustee Snow. Roll call vote: Trustee Muskett, aye; Trustee Brungardt, aye; Trustee Rowell, aye; Trustee Stanke, aye; Trustee Snow, aye. Chairman Rowell declared the motion carried.**

Lacey Rowell, Chairman

ATTEST: _____

Jill Ray, Secretary