

CALUMET PUBLIC WORKS AUTHORITY

JUNE 7, 2022

Members Present: Kelly Stewart, Terry Brungardt, Daniel Tatro, Michael Snyder

Members Absent: Ken Schmidt

Staff Present: Nicole Lawless, Secretary; Bailey Ross, Town Clerk; Margaret Stratton, Treasurer; Bruce Wallace, Director of Operations/Public Works Supervisor.

Others Present: Brian Schwegal – Cowan Engineering; Kaci Snow;

1. Meeting called to order and roll call. Mayor Tatro called the meeting of the Calumet Public Works Authority to Order. Secretary Lawless called roll and declared a quorum. Agenda was posted at the Calumet Town Hall on Monday, June 5, 2022 @ 12:30 p.m.
2. Consideration of approval, rejection, amendment and/or postponement of the minutes of the Regular Meeting held May 5, 2022, with action as necessary. Trustee Stewart made a motion to accept the minutes of the meeting held May 5, 2022. Seconded by Trustee Brundgardt. Roll Call: Trustee Stewart, aye; Trustee Brundgardt, aye; Trustee Snyder, abstain; Chairman Tatro, aye; Chairman Tatro declared the motion carried 3-1.
3. Consideration of approval, rejection, amendment and/or postponement of the claims, checks, and warrants for the month of May 2022, with action as necessary. Trustee Brundgardt made a motion to accept the claims, checks, and warrants for the month of May. Seconded by Trustee Stewart. Roll Call: Trustee Stewart, aye. Trustee Brundgardt, aye; Trustee Snyder, aye; Chairman Tatro, aye; Chairman Tatro declared the motion carried 4-0.
4. Consideration of approval, rejection, amendment and/or postponement for clarification of hiring parameters for Bruce Wallace as Director of Operations/Public Works Superintendent, with action as necessary. Chairman Tatro made a motion to set Bruce Wallace accruals retroactively to the start of his original hire date of 11/16/2015. Seconded by Trustee Stewart. Roll Call: Trustee Stewart, aye. Trustee Brundgardt, aye; Trustee Snyder, aye; Chairman Tatro, aye; Chairman Tatro declared the motion carried 4-0.
5. Consideration of approval, rejection, amendment and/or postponement of the update from Cowan Engineering the status of grant for water well and water line replacement, with action as necessary. Brian Shwegal with Cowan gave his report of where we are currently at on the Water Well and Water Line Replacement. No Action.
6. Consideration of approval, rejection, amendment and/or postponement of discussion of repair effort of PW3 (Johnny's PU). Previous items replaced failed to correct the issue. Next step per troubleshooting analysis is to replace the computer and flashing of said item. Materials and labor are estimated at \$1,064.69, with action as necessary. Bruce Wallace gave the trustees his report on the repairs of PW3. No action.

7. Consideration of approval, rejection, amendment and/or postponement of discussion and update on previously ordered vehicle for CPWA, including any changes to, or amending existing order, replacement of existing order to purchase different vehicle, different dealer, with action as necessary. Bruce Wallace gave his report on where we are at with the vehicle we ordered in 2021, that is still on backorder as well as a possible option until the vehicle arrives. The Board advised Mr. Wallace to keep looking. No Action.
8. Consideration of approval, rejection, amendment and/or postponement of the amendment of the Water Purchase agreements, monetary compensation, requested by lease owners, including changes requested by the Town of Calumet, with action as necessary. No Action.
9. Consideration of approval, rejection, amendment and/or postponement of authorizing inspection of elevated water tower and the standpipe by New Water Enterprises for a cost of \$912 per structure for a total price of \$1824.00, with action as necessary. Trustee Snyder made a motion to authorize hiring New Water Enterprises to inspect both water towers. Seconded by Trustee Brundgardt. Roll Call: Trustee Stewart, aye. Trustee Brundgardt, aye; Trustee Snyder, aye; Chairman Tatro, aye; Chairman Tatro declared the motion carried 4-0.
10. Remarks and inquiries of the governing body members. Bruce Wallace and the Board Members discussed the likelihood of having to replace the elevated water tower in the future. No action
11. Consider new business of an emergency nature that had not been contemplated at the time of the agenda preparation, with action as necessary. No action
12. Adjournment. Trustee Stewart made a motion to adjourn. Seconded by Trustee Brundgardt. Roll Call: Trustee Stewart, aye. Trustee Brundgardt, aye; Trustee Snyder, aye; Chairman Tatro, aye; Chairman Tatro declared the motion carried 4-0.

Daniel Tatro, Chairman

ATTEST:

Nicole Lawless, Secretary