

**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 November 3, 2022. Said REGULAR MEETING shall be held following the Board of Trustees Meeting at the Calumet Town Hall, 118 W. Second Street. If you require special accommodation, 405-893-2323.

AGENDA:

1. Meeting called to order and roll call.
2. Consideration of approval, rejection, amendment and/or postponement of the minutes of the Regular Meeting held October 6, 2022, with action as necessary.
3. Consideration of approval, rejection, amendment and/or postponement of the claims, checks, and warrants for the month of October 2022, with action as necessary.
4. Consideration of approval, rejection, amendment and/or postponement of the request by Prairie Acres LLC, for water and garbage services to be provided by the Town of Calumet to new housing development with action as necessary.
5. Consideration of approval, rejection, amendment and/or postponement of accepting the Resolution of contract from "Rural Water District No 1", granting the Calumet Public Works Authority the right to provide water services and/or other rights to Prairie Acres LLC housing addition.
6. Consideration of approval, rejection, amendment and/or postponement of the Parkhill Task Order Master Agreement for the OWRB REAP Water Storage Maintenance Project, with action as necessary.
7. Consideration of approval, rejection, amendment and/or postponement of the review and discussion of current water and sewer rates, with action as necessary.
8. Consideration of approval, rejection, amendment and/or postponement of the Resolution to Increase Water and Sewer Rates, with action as necessary.
9. Consideration of approval, rejection, amendment and/or postponement of the review of Engineering proposals received in response to OWRB ARPA project "Request for Qualifications" by Bruce Wallace. Take Action on selection of Engineer or Engineering Firm for proposed OWRB ARPA Water Distribution System Improvements Project.
10. Consideration of approval, rejection, amendment and/or postponement of allowing the Mayor to sign the Resolution Authorizing OWRB ARPA Application for Water Distribution System Improvements Project.
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 Wednesday, November 2, 2022 at 2:00 p.m.

Bailey Ross, Clerk