

**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 June 7, 2016. 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 May 3, 2016.
3. Consider approval of claims, checks, and warrants for the month of May, 2016.
4. Consider and discuss sewer line north of high school and elementary, with action necessary.
5. Consider and discuss late notices for water bills.
6. Discuss and consider ratification of solid waste hauling and disposal agreement with Oklahoma Environmental Management Authority, with action necessary.
7. Consider and discuss report from the Trustee of the Oklahoma Environmental Management Authority, with action as necessary.
8. Consider and discuss status on the waterline extension for 122<sup>nd</sup> Street, with action as necessary.
9. Remarks and inquiries of the governing body members.
10. Consider new business of an emergency nature that had not been contemplated at the time of the agenda preparation, with action as necessary.
11. Adjournment.

Posted at the Calumet Town Hall on Friday June 2, 2016 at 4:30 a.m.

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Arnelda Hall, Secretary