

**Public Works Authority
June 2, 2015**

Members present: Mark Stanke, Barbara Johnson, Lacey Rowell, Bruce Wallace, and John Morris.

Staff present: Rebecca Poole, Town Engineer, Mickey Stratton, Treasurer, and Arnelda Hall, Secretary.

Others present: Steve Snow.

- 1. Meeting called to order and roll call. John Morris, Chairman, called the Regular Meeting of the Calumet Public Works Authority to order. Arnelda Hall, Secretary, called roll and declared a quorum. Agenda was posted at the Calumet Town Hall on May 29, 2015 at 8:30 am...**
- 2. Consider approval of minutes of Regular Meeting held May 5, 2015. Trustee Stanke made a motion to approve the minutes of Regular Meeting as written. Seconded by Trustee Johnson. Vote was: Aye: Trustees Stanke, Johnson, Rowell, Wallace, and Morris. Nay: None. Chairman Morris declared the motion carried unanimously.**
- 3. Consider approval of claims, checks, and warrants for the month of May, 2015. Trustee Johnson made a motion to approve the claims, checks, and warrants for the month of May. Seconded by Trustee Rowell. Vote was: Aye: Trustees Stanke, Johnson, Rowell, Wallace, and Morris. Nay: None.**
- 4. Consider and discuss report from the Trustee of the Oklahoma Environmental Management Authority, with action as necessary. Trustee Johnson Chairman Morris declared the motion carried unanimously. Trustee Johnson informed the Board that OEMA voted to discontinue paying their part (1/2) of the Trash Cop salary for Canadian County.**
- 5. Consider and discuss report from the Trustee of COWRA, with action as necessary. Trustee Morris stated no drilling has been started due to weather.**
- 6. Remarks and inquiries of the governing body members. Rebecca Poole, Engineer, recommended the rehabilitation of the standpipe water tower start in the fall. CGE will continue to coordinate with Kerr 3 Designs to complete plan revisions on the Elementary School Drainage Project.**
- 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 Rowell made a motion to adjourn the meeting. Seconded by Trustee Johnson. Vote was: Aye: Trustees Stanke, Johnson, Rowell, Wallace, and Morris. Nay: None. Chairman Morris declared the motion carried unanimously and the meeting was adjourned.

John Morris, Chairman

ATTEST:

Arnelda Hall, Secretary