

Public Works Authority
September 2, 2014

Members Present: Mark Stanke, Barbara Johnson, Lacey Rowell, Brad Lawless and John Morris.

Staff Present: April Anderson- Deputy Secretary, and Nelda Hall- Secretary

Others Present: Mike Hanks, Rebecca Poole, Kaci Snow, Steve Snow, Brad Nitzel, Mike Crowley, and Terry Brungardt.

1. Meeting called to order and roll call. John Morris-Chairman, called the Regular Meeting of Public Works Authority to order. Arnelda Hall-Secretary, called roll and declared a quorum. Agenda was posted at the Calumet Town Hall on August 28, 2014 at 8:30 a.m.
2. Consider approval of minutes of Regular Meeting held August 5, 2014. Trustee Johnson made a motion to approve the minutes as written. Seconded by Trustee Rowell. Vote was: Aye: Trustee Stanke, Johnson, Rowell, Lawless and Morris. Nay: None. Chairman Morris declared the motion unanimously.
3. Consider approval of claims, checks, and warrants for the month of August, 2014. Trustee Rowell made a motion to approve the claims, checks, and warrants for the month of August 2014. Seconded by Trustee Lawless. Vote was: Aye: Trustees Stanke, Johnson, Rowell, Lawless, and Morris. Nay: None. Chairman Morris declared the motion carried unanimously.
4. Consider and discuss utility rate increase, with action necessary. Trustee Stanke made motion to table the utility rate increase until October for further research. Seconded by Trustee Lawless. Vote was: Aye: Trustees Stanke, Johnson, Rowell, Lawless, and Morris. Nay: None. Chairman Morris declared the motion carried unanimously.
5. Consider and discuss report from the Trustee of Oklahoma Environmental Management Authority, with action necessary. Trustee Johnson reported OEMA got the garbage collection with the City of Mustang.
6. Consider and discuss Coin Machine (Water), with action necessary. Trustee Stanke made motion for Meyers Electric to Install Coin Machine (Water), Seconded by Trustee Lawless. Vote was: Aye: Trustees Stanke, Johnson, Rowell, Lawless, and Morris. Nay: None. Chairman Morris declared the motion carried unanimously.