

CALUMET PUBLIC WORKS AUTHORITY

AUGUST 7, 2023

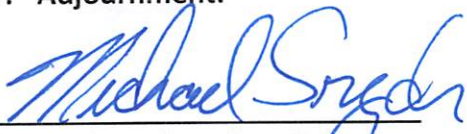
Members Present: Terry Brungardt, Shawn Davis, Michael Snyder, Ken Schmidt

Members Absent: Daniel Tatro

Staff Present: Bailey Ross – Secretary; Margaret Stratton - Treasurer; Bruce Wallace – Director of Operations/Director of Public Works

Others Present: Charles Daughety, Jeremy Estep, Mike Estep, Travis Jacobs, April Meschberger

1. Meeting called to order and roll call. Chairman Snyder called the Special meeting of the Calumet Public Works Authority to Order. Secretary Ross called roll and declared a quorum. Agenda was posted at the Calumet Town Hall on Thursday, August 3, 2023 @ 3:30p.m.
2. Consideration of approval, rejection, amendment and/or postponement of the minutes of the meeting held July 10, 2023, with action as necessary. Trustee Davis made a motion to accept the minutes of the meeting held July 10, 2023. Seconded by Trustee Brungardt. Roll Call: Trustee Brungardt, aye; Trustee Davis, aye; Trustee Snyder, aye; Trustee Schmidt, aye; Vice-Chairman Snyder declared the motion carried 4-0.
3. Consideration of approval, rejection, amendment and/or postponement of the claims, checks, and warrants for the month of July 2023, with action as necessary. Trustee Brungardt made a motion to accept the claims, checks, and warrants for the month of July 2023. Seconded by Trustee Davis. Roll Call: Trustee Brungardt, aye; Trustee Davis, aye; Trustee Snyder, aye; Trustee Schmidt, aye; Vice-Chairman Snyder declared the motion carried 4-0.
4. Consideration of approval, rejection, amendment and/or postponement of removing the \$0.25 per month solid waste fee from customer utility bills, retroactive to November 1, 2022, with action as necessary. Trustee Davis made a motion to approve removing the \$0.25 per month solid waste fee from customer utility bills, retroactive to November 1. Seconded by Trustee Snyder. Roll Call: Trustee Brungardt, aye; Trustee Davis, aye; Trustee Snyder, aye; Trustee Schmidt, aye; Vice-Chairman Snyder declared the motion carried 4-0.
5. Remarks and inquiries of the governing body members. No Action.
6. 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.
7. Adjournment.


Michael Snyder, Vice- Chairman

ATTEST: 
Nicole Lawless, Deputy Clerk