

**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 May 5, 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 accommodations, 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 April 7, 2022, with action as necessary.
3. Consideration of approval, rejection, amendment and/or postponement of the claims, checks, and warrants for the month of April 2022, with action as necessary.
4. Consideration of approval, rejection, amendment and/or postponement of the update from Cowan Engineering the status of grant for water well and water line replacement, with action as necessary.
5. Consideration of approval, rejection, amendment and/or postponement of the questions from Steve Snow regarding the water to the subdivision, with action as necessary.
6. Consideration of approval, rejection, amendment and /or postponement of authorizing repair of PW3 (Johnny's PU). The estimated cost for parts is approximately \$100, estimated labor \$250-300 for a total of \$350-\$400.
7. Consideration of approval, rejection, amendment and/or postponement of designating a Trustee and alternate Trustee for the OEMA Board of Trustee, with action as necessary.
8. Consideration of approval, rejection, amendment and/or postponement of the amendment the Water Purchase agreements, monetary compensation, requested by lease owners, including changes requested by the Town of Calumet, with action as necessary.
9. Consideration of approval, rejection, amendment and/or postponement of entering into executive session for the following reason:
  - A. Pursuant to title 25 O.S. Section 307 B (1), consider, discuss and interview applicants for the position of CPWA water operator and consider and discuss the employment, hiring and appointment of a CPWA water operator, with action as necessary.

- B. Pursuant to title 25 O.S. Section 307 (B) (1), consider, discuss and interview for the position of Director of Operations/Public Works Superintendent and consider and discuss the employment, hiring, and appointment of a Director of Operations/Public Works Superintendent, with action as necessary**
- C. Pursuant to title 25 O.S. Section 307 (B) (1), consider, discuss and interview applicants for the position of Part-Time Summer Help to the CPWA and consider and discuss the employment, hiring, and appointment of Part-Time Summer Help to the CPWA, with action as necessary.**

**Acknowledgement of exiting executive session and re-entering regular session of meeting.**

**10. Consideration of approval, rejection, amendment and/or postponement of executive session items as follows:**

- A. Pursuant to title 25 O.S. Section 307 (B) (1), consider and discuss applications for the position of CPWA water operator and consider and discuss the employment, hiring and appointment of a CPWA water operator, with action as necessary.**
- B. Pursuant to title 25 O.S. Section 307 (B) (1), consider and discuss applications for the position of Director of Operations/Public Works Superintendent and consider and discuss the employment, hiring, and appointment of a Director of Operations/Public Works Superintendent, with action as necessary**
- C. Pursuant to title 25 O.S. Section 307 (B) (1), consider and discuss applications for the position of Part-Time Summer Help to the CPWA and consider and discuss the employment, hiring, and appointment of Part-Time Summer Help to the CPWA, with action as necessary.**

**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 May 4, 2022, at 12:00 pm**

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**Nicole Lawless, Clerk**