

CALUMET PUBLIC WORKS AUTHORITY

MAY 6, 2021

**Members Present:** Terry Brungardt, Ken Schmidt, Kelly Stewart, Daniel Tatro, Bruce Wallace.

**Members Absent:** None.

**Staff Present:** Jill Ray, Secretary; Drayton Morgan, Police officer; Margaret Stratton, Treasurer; Joseph Thornton, CPWA supervisor.

**Others Present:** Joe Weaver, Town Attorney, Mary Wallace.

1. Meeting called to order and roll call. Chairman Wallace called the meeting of the Calumet Public Works Authority to order. Secretary Ray called roll and declared a quorum. Agenda was posted at the Calumet Town Hall on Wednesday May 5, 2021 @ 12:00 p.m.
2. Consider approval of minutes of Regular Meeting held April 5, 2021. Trustee Schmidt made a motion to approve the minutes for the meeting held April 5, 2021. Seconded by Trustee Tatro. Roll call vote: Trustee Brungardt, aye; Trustee Schmidt, aye; Trustee Stewart, aye; Trustee Wallace, aye; Trustee Tatro, aye. Chairman Wallace declared the motion carried.
3. Consider and discuss approval of Claims, Checks, and warrants for the month of April 2021, with action as necessary. Trustee Brungardt made a motion to approve the claims, checks and warrants for April 2021. Seconded by Trustee Tatro. Roll call vote: Trustee Brungardt, aye; Trustee Schmidt, aye; Trustee Wallace, aye; Trustee Stewart, aye; Trustee Tatro, aye. Chairman Wallace declared the motion carried.
4. Discuss and update the ongoing CPWA/CDBG grant project for the new water well, well house equipment, and rural water line replacement, with action as necessary. Trustee Wallace gave an update on water samples taken and waiting for results to move forward on drilling test well. No Action.
5. Consider and discuss the hiring of CPWA summer help, with action as necessary. Trustee Brungardt made a motion to move forward accepting applications for the position of summer/seasonal help for the CPWA department. Seconded by Trustee Stewart. Roll call vote: Trustee Stewart, aye; Trustee Brungardt, aye; Trustee Wallace, aye; Trustee Schmidt, aye; Trustee Tatro, aye. Chairman Wallace declared the motion carried.
6. Remarks and inquiries of the governing body members. The Trustee's spoke about the possibility of hiring more than one seasonal helper. No Action.
7. Consider new business of an emergency nature that had not been contemplated at the time of this agenda preparation, with action as necessary. None. No Action.
8. Adjournment. Trustee Brungardt made a motion to Adjourn. Seconded by Trustee Tatro. Roll Call vote: Trustee Brungardt, aye; Trustee Schmidt, aye; Trustee Wallace, aye; Trustee Stewart, aye; Trustee Tatro, aye. Chairman Wallace declared the motion carried.

Posted at the Calumet Town Hall on Wednesday May 5, 2021 at 12:00 pm.

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**Bruce Wallace, Chairman**

**ATTEST:** \_\_\_\_\_

**Jill Ray, Secretary**