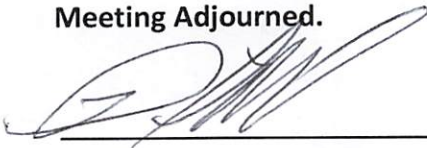


CALUMET PUBLIC WORKS AUTHORITY**NOVEMBER 7, 2024****Members Present: Jeremy Estep, Terry Brungardt, Daniel Tatro, Ken Schmidt****Members Absent: None****Staff Present: Nicole Lawless – Secretary; Margaret Stratton – Treasurer; Robert Baysinger – Police Chief, Aubrey Massey – Police Officer****Others Present: Mike Crowley, Charles Daughety, Laurie Morris, Kaslin Baros, Joseph Thornton**

1. Meeting called to order and roll call. Chairman Tatro called the Regular Meeting of the Calumet Public Works Authority to order. Secretary Lawless called roll and declared a quorum.
2. Consideration of approval, rejection, amendment and/or postponement of the minutes of the Special Meeting held October 15, 2024, with action as necessary. Trustee Brungardt made a motion to approve the minutes of the Special Meeting held October 15, 2024, Seconded by Trustee Tatro; Roll Call: Trustee Estep, Aye; Trustee Brungardt, Aye; Trustee Schmidt, Aye; Trustee Tatro, Aye; Chairman Tatro 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 October 2024, with action as necessary. Trustee Brungardt made a motion to approve the claims, checks, and warrants for the month of October 2024, Seconded by Trustee Estep; Roll Call: Trustee Estep, Aye; Trustee Brungardt, Aye; Trustee Schmidt, Aye; Trustee Tatro, Aye; Chairman Tatro declared the motion carried 4-0.
4. Remarks and inquiries of the governing body members. None
5. Consider new business of an emergency nature that had not been contemplated at the time of the agenda preparation, with action as necessary. None

Meeting Adjourned.**Daniel Tatro, Chairman****Attest: Nicole Lawless, Secretary**