

**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 6, 2021. Said REGULAR MEETING shall be held at the Calumet Town Hall, 118 W. Second Street following the Board of Trustees Meeting. If you require special accommodations, 405-893-2323.

AGENDA:

1. Meeting called to order and roll call.
2. Consider approval of minutes of the Regular Meeting held April 5, 2021.
3. Consider approval of claims, checks, and warrants for the month of April 2021.
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.
5. Consider and discuss the hiring of CPWA summer help, with action as necessary.
6. Remarks and inquiries of the governing body members.
7. Consider new business of an emergency nature that had not been contemplated at the time of the agenda preparation, with action as necessary.
8. Adjournment.

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

Jill Ray, Secretary