

CALUMET PUBLIC WORKS AUTHORITY

MARCH 5, 2020

Members Present: Terry Brungardt, Steve Snow, Lacey Rowell, Bruce Wallace.

Members Absent: Mark Stanke.

Staff Present: Jill Ray, Secretary; Mickey Stratton, Treasurer; Jana Knott, Attorney, Drayton Morgan, Police Officer.

Others Present: Charles Daughety, Zane Nitzel, Kaci Snow.

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 March 4, 2020 @ 12:00 p.m.
2. Consider approval of minutes of Regular Meeting held February 6, 2020. Trustee Rowell made a motion to approve the minutes for the meeting held February 6, 2020. Seconded by Trustee Snow. Roll call vote: Trustee Brungardt, aye; Trustee Snow, aye; Trustee Rowell, aye, Trustee Wallace, aye. Chairman Wallace declared the motion carried.
3. Consider and discuss approval of Claims, Checks, and warrants for the month of February 2020, with action as necessary. Trustee Rowell made a motion to approve the Claims, checks and warrants for the month of February 2020, and stated that we should just call Lowes and ask if the late fee of \$25.00 can be waived and see if the due date can be moved. Seconded by Trustee Snow. Roll call vote: Trustee Rowell, aye; Trustee Brungardt, aye; Trustee Snow, aye; Trustee Wallace, aye. Chairman Wallace declared the motion carried.
4. Consider and discuss report from the Trustee of the Oklahoma Environmental Management Authority, with action as necessary. Trustee Snow stated that he did not make the regular meeting but did attend the special meeting, not much to share. No action.
5. Consider and discuss report from the Trustee of the COWRA board, with action as necessary. Trustee Wallace stated he did not make the meeting. No action.
6. Remarks and inquiries of the governing body members. None. 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 Rowell made a motion to Adjourn. Seconded by Trustee Brungardt. Roll Call vote: Trustee Snow, aye; Trustee Brungardt, aye; Trustee Rowell, aye; Trustee Wallace, aye. Chairman Wallace declared the motion carried.

Posted at the Calumet Town Hall on Wednesday March 4, 2020 at 12:00 pm.

Bruce Wallace, Chairman

ATTEST: _____

Jill Ray, Secretary