

CALUMET PUBLIC WORKS AUTHORITY

DECEMBER 6, 2022

Members Present: Kelly Stewart, Terry Brungardt, Daniel Tatro, Ken Schmidt, Michael Snyder

Members Absent: None

Staff Present: Bailey Ross - Secretary; Margaret Stratton - Treasurer; Bruce Wallace – Director of Operations/Director of Public Works

Others Present: Joe Weaver, Town Attorney

1. Meeting called to order and roll call. Chairman Tatro called the meeting of the Calumet Public Works Authority to Order. Secretary Ross called roll and declared a quorum. Agenda was posted at the Calumet Town Hall on Monday, December 5, 2022 @ 2:360 p.m.
2. Consideration of approval, rejection, amendment and/or postponement of the minutes of the Regular Meeting held November 3, 2022, with action as necessary. Trustee Brungardt made a motion to accept the minutes of the meeting held November 3, 2022. Seconded by Trustee Stewart. Roll Call: Trustee Stewart, aye; Trustee Brungardt, aye; Trustee Schmidt, aye; Trustee Snyder, abstain; Chairman Tatro aye. Chairman Tatro declared the motion carried 4-1.
3. Consideration of approval, rejection, amendment and/or postponement of the claims, checks, and warrants for the month of November 2022, with action as necessary. Trustee Schmidt made a motion to accept the claims, checks, and warrants for the month of November. Seconded by Trustee Brungardt. Roll Call: Trustee Stewart, aye; Trustee Brungardt, aye; Trustee Schmidt, aye; Trustee Snyder, aye; Chairman Tatro aye. Chairman Tatro declared the motion carried 5-0.
4. Remarks and inquiries of the governing body members. No Action.
5. Consider new business of an emergency nature that had not been contemplated at the time of the agenda preparation, with action as necessary. No Action.
6. Adjournment.

Daniel Tatro, Chairman

ATTEST:
Bailey Ross, Secretary