

**CALUMET PUBLIC WORKS AUTHORITY**

**APRIL 8, 2024**

**Members Present: Jeremy Estep, Terry Brungardt, Daniel Tatro, Ken Schmidt**

**Members Absent: Michael Snyder**

**Staff Present: Nicole Lawless – Secretary; Margaret Stratton – Treasurer; Aubrey Massey – Police Officer, Robert Baysinger – Police Chief, Adam Tarver – Water Operator**

**Others Present: Charles Daughety, Mike Estep, Chavis Daughety, Travis Jacobs**

- 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. The agenda was posted at the Calumet Town Hall on Friday, April 5, 2024, at 4:30pm.**
- 2. Consideration of approval, rejection, amendment and/or postponement of the minutes of the Regular Meeting held March 7, 2024, with action, as necessary. Trustee Schmidt made a motion to approve the minutes of the Regular Meeting held March 7, 2024, Seconded by Trustee Brungardt. Roll Call: Trustee Estep, Aye; Trustee Brungardt, Aye; Trustee Tatro, Aye; Trustee Schmidt, 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 March 2024, with action, as necessary. Trustee Schmidt made a motion to approve the claims, checks and warrants for the month of March, Seconded by Trustee Brungardt. Roll Call: Trustee Estep, Aye; Trustee Brungardt, Aye; Trustee Tatro, Aye; Trustee Schmidt, Aye; Chairman Tatro declared the motion carried 4-0.**
- 4. Consideration of approval, rejection, amendment and/or postponement of the rate increase of 3.5% from OEMA for trash collection and disposal to be effective 07/01/2024, a decision if the Town of Calumet will be raising the rates to the residents in the same amount, with action as necessary. Trustee Schmidt made a motion to pass on the 3.5% rate increase from OEMA to the customers, to be effective 07/01/2024, Seconded by Trustee Tatro. Roll Call: Trustee Estep, Nay; Trustee Brungardt, Aye; Trustee Tatro, Aye; Trustee Schmidt, Aye; Chairman Tatro declared the motion carried 3-1.**
- 5. Consideration of approval, rejection, amendment and/or postponement of authorizing the Director of Operations to accept applications for Seasonal/Part-time help for the public works department and pre-authorizing the Director of Operations to hire up to two (2) Seasonal/Part-time employees, out the applications received, with action as necessary. Trustee Brungardt made a motion to authorize the Director of Operations to accept applications and hire up to two (2) Seasonal/Part-time employees at \$12/hour, Seconded by Trustee Estep. Roll Call: Trustee Estep, Aye;**

Trustee Brungardt, Aye; Trustee Tatro, Aye; Trustee Schmidt, Aye; Chairman Tatro declared the motion carried 4-0.

6. Consideration of approval, rejection, amendment and/or postponement of possible credit towards Hammer-Williams Water/Sewer/Garbage Account for the Police Departments use of their Water and Electric, with action as necessary. Trustee Brungardt made a motion to give a \$200.00 one-time credit to Hammer-Williams on their Water/Sewer/Garbage account, Seconded by Trustee Tatro. Roll Call: Trustee Estep, Aye; Trustee Brungardt, Aye; Trustee Tatro, Aye; Trustee Schmidt, Aye; Chairman Tatro declared the motion carried 4-0.
7. Remarks and inquiries of the governing body members. No Action.
8. 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

Meeting Adjourned.

  
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Daniel Tatro, Chairman

  
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Attest: Nicole Lawless, Secretary