

**MINUTES FOR
CALUMET PUBLIC WORKS AUTHORITY
BOARD MEETING 12/08/2025**

Meeting Date: 12/8/2025

Members Present: Jeremy Estep, Terry Brungardt, Laurie Morris, Joseph, Thornton.

Members Absent: Trevor Gibbins

Staff Present: Jana Knott– Town Attorney, Royetta White- Secretary, Lacey Rowell- Treasurer Adam Tarver er Supervisor.

Others Present: Kaslin Baros.

AGENDA:

1. Call meeting to order. Mayor Morris called the meeting to order at 8:15 p.m.
2. Roll Call. Secretary White called roll and declared a quorum.
3. Awards, Proclamations, and Presentations. No Action
4. New Business, Deletions, or Continuances to the Agenda. No Action
5. Consent Agenda. The following items are considered to be routine by the Town of Calumet Board of Trustees and will be enacted with one motion. Should discussion be desired on any item, that item will be removed from the Consent Agenda and considered separately.
 - a) Consideration of approval, rejection, amendment and/or postponement of the minutes of the Regular Meeting held Thursday 6, 2025, with action as necessary. Trustee Morris made a motion to approve the minutes of regular meeting held on November 6, 2025. Second by Trustee Thornton. Roll Call: Trustee Estep, aye, Trustee Brungardt, aye, Trustee Morris, aye, Trustee Thornton, aye, Trustee Gibbins absent. Clerk White declared the motion passed 4-1.
6. Consent Agenda Items Pulled for Discussion.
7. Discussion Items.
 - a) Consideration of approval, rejection, amendment and/or postponement of approval for Lokal Electric for lighting above doors on North side of Fire Station and walk through door on East side of Fire Station. Install 2-4' fixtures inside truck bays, replace 8-8' lamps with LED lamps in truck bays at the cost of 1675.00. Trustee Estep made a motion to approve for bid to Lokal Electric for lighting above doors on North side of Fire Station and walk through door on East side of Fire Station. Install 2-4' fixtures inside truck bays, replace 8-8' lamps with LED lamps in truck bays at cost of 1675.00. Second by Trustee Thornton. Roll Call: Trustee Estep, aye, Trustee Brungardt, aye, Trustee Morris, aye, Trustee Thornton, aye, Trustee Gibbins absent. Clerk White declared the motion passed 4-1.
8. Acknowledgement of action taken on Executive Session items from the Board of Trustees regular meeting. None
9. Adjournment.

The meeting was adjourned at 8:20 p.m.

Laurie Morris
Mayor

Attest Sonya White
Secretary

