

CALUMET PUBLIC WORKS AUTHORITY

**MARCH 3, 2022**

**Members Present: Terry Brungardt, Ken Schmidt, Bruce Wallace, Kelly Stewart, Daniel Tatro.**

**Members Absent: None.**

**Staff Present: Jill Ray, Secretary; Margaret Stratton, Treasurer; Robert Baysinger; Chief of Police.**

**Others Present: Steve Snow, Kaci Snow; Dawn Morgan; Michael Taylor – Cowan Engineering.**

- 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 2, 2022 @ 12:00 p.m.**
- 2. Consideration of approval, rejection, amendment and/or postponement of the minutes of the Regular Meeting held January 6, 2022, with action as necessary. Trustee Tatro made a motion to approve the minutes for meeting held January 6, 2022. Seconded by Trustee Brungardt. Roll call vote: Trustee Brungardt, aye; Trustee Stewart, aye; Trustee Wallace, aye; Trustee Schmidt, aye; Trustee Tatro, aye. Chairman Wallace declared the motion carried.**
- 3. Consideration of approval, rejection, amendment and/or postponement of the minutes of the Regular Meeting held February 3, 2022, with action as necessary. Trustee Schmidt made a motion to approve the minutes of the meeting held February 3, 2022. Seconded by Trustee Stewart. Roll call vote: Trustee Brungardt, aye; Trustee Stewart, aye; Trustee Wallace, aye; Trustee Schmidt, aye; Trustee Tatro, aye. Chairman Wallace declared the motion carried.**
- 4. Consideration of approval, rejection, amendment and/or postponement of the claims, checks, and warrants for the month of February 2022, with action as necessary. Trustee Schmidt made a motion to approve the claims, checks and warrants for the month of February 2022. Seconded by Trustee Tatro. Roll call vote: Trustee Brungardt, aye; Trustee Stewart, aye; Trustee Wallace, aye; Trustee Schmidt, aye; Trustee Tatro, aye. Chairman Wallace declared the motion carried.**
- 5. Consideration of approval, rejection, amendment and/or postponement of the update from Cowan Engineering the status of grant for water well and water line replacement, with action as necessary. Michael Taylor with Cowan Engineering advised the board of the plans for the water well to be able to move forward to show progress. No Action.**
- 6. Consideration of approval, rejection, amendment and/or postponement of the questions from Steve Snow regarding the water to the subdivision, with action as necessary. Trustee Wallace advised Steve Snow that since no progress has been made from the letters previously sent, The Town of Calumet will send a second letter that will be drawn up by the attorney and sent certified.**

7. Consideration of approval, rejection, amendment and/or postponement of entering into executive session for the following reason:

- A. Pursuant to title 25 O.S. Section (B) (1), consider, discuss and interview applications for the position of CPWA Supervisor and consider and discuss the employment, hiring and appointment of a CPWA Supervisor, with action as necessary.

Trustee Tatro made a motion to enter into executive session. Seconded by Trustee Brungardt. Roll call vote: Trustee Brungardt, aye; Trustee Stewart, aye; Trustee Wallace, aye; Trustee Schmidt, aye; Trustee Tatro, aye. Chairman Wallace declared the motion carried.

8. Consider reconvening into open session, with action as necessary. Trustee Brungardt made a motion to reconvene into open session. Seconded by Trustee Stewart. Roll call vote: Trustee Brungardt, aye; Trustee Stewart, aye; Trustee Wallace, aye; Trustee Schmidt, aye; Trustee Tatro, aye. Chairman Wallace declared the motion carried.

9. Consideration of approval, rejection, amendment and/or postponement of executive session items as follows:

- A. Pursuant to title 25 O.S. Section (B) (1), consider and discuss the employment, hiring and appointment of a CPWA Supervisor, with action as necessary.

Trustee Tatro made a motion to table until the next meeting. Seconded by Trustee Stewart. Roll call vote: Trustee Brungardt, aye; Trustee Stewart, aye; Trustee Wallace, aye; Trustee Schmidt, aye; Trustee Tatro, aye. Chairman Wallace declared the motion carried.

10. Remarks and inquiries of the governing body members. None. No Action.

11. Consider new business of an emergency nature that had not been contemplated at the time of the agenda preparation, with action as necessary. None. No Action.

12. Adjournment. Trustee Brungardt made a motion to adjourn. Seconded by Trustee Stewart. Roll call vote: Trustee Brungardt, aye; Trustee Stewart, aye; Trustee Wallace, aye; Trustee Schmidt, aye; Trustee Tatro, aye. Chairman Wallace declared the motion carried.

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**Bruce Wallace, Chairman**

**ATTEST:** \_\_\_\_\_

**Jill Ray, Secretary**