

**NOTICE OF SPECIAL MEETING  
OF THE  
CALUMET PUBLIC WORKS AUTHORITY**

In compliance with Title 25, Oklahoma Statutes, Section 301-314, the Oklahoma Open Meeting Act be advised that the Trustees, governing body of the Calumet Public Works Authority, shall conduct its SPECIAL MEETING on May 8, 2023. Said SPECIAL MEETING shall be held following the Board of Trustees Meeting at the Calumet Town Hall, 118 W. Second Street. If you require special accommodations, please call 405-893-2323.

**AGENDA:**

1. Meeting called to order and roll call.
2. Consideration of approval, rejection, amendment and/or postponement of the minutes of the Special Meeting held April 10, 2023, with action as necessary.
3. Consideration of approval, rejection, amendment and/or postponement of the claims, checks, and warrants for the month of April 2023, with action as necessary.
4. Consideration of approval, rejection, amendment and/or postponement of purchasing a mobile pc laptop for the use by Director of Operations, with action as necessary.
5. Consideration of approval, rejection, amendment and/or postponement of authorizing the Director of Operations to accept applicants for part-time/summertime help for the public works department and pre-authorizing the director to hire two (2) part-time employees out the applications received at \$12.00 per hour with no benefits provided, with action as necessary.
6. Remarks and inquiries of the governing body members.
7. Consider new business of an emergency nature that had not been contemplated at the time of the agenda preparation, with action as necessary.
8. Adjournment.

Posted at the Calumet Town Hall on Thursday, May 4, 2023, at 3:30p.m.

  
Bailey Ross, Secretary