

**NOTICE OF REGULAR 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 **REGULAR MEETING** on Thursday, March 6, 2025. Said **REGULAR MEETING** shall be held following the Board of Trustees Meeting at the Calumet Town Hall, 118 W. Second Street. If you require special accommodation, 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 Regular Meeting held February 6, 2025, with action, as necessary.
3. Consideration of approval, rejection, amendment and/or postponement of the claims, checks, and warrants for the month of February 2025, with action, as necessary.
4. Consideration of approval, rejection, amendment and/or postponement of discussion concerning Prairie Acres Waterline Project and the process to proceed, with action as necessary.
5. Consideration of approval, rejection, amendment and/or postponement of discussion concerning approving an easement for the Elder Court Waterline, with action as necessary.
6. Consideration of approval, rejection, amendment and/or postponement of discussion concerning the estimated cost to repair PW1-2010 Chevrolet 2500, with action as necessary.
7. Consideration of approval, rejection, amendment and/or postponement of discussion concerning surplus of PW1-2010 Chevrolet 2500 and making the vehicle ready for sale via El Reno Auto Auction, or closed bid sale, with action as necessary.
8. Remarks and inquiries of the governing body members.
9. Consider new business of an emergency nature that had not been contemplated at the time of the agenda preparation, with action, as necessary.
10. Adjournment.

Posted at the Calumet Town Hall on Wednesday, March 5, 2025, at 5:15 p.m.

  
Nicole Lawless, Secretary

