

CALUMET PUBLIC WORKS AUTHORITY

FEBRUARY 8, 2024

Members Present: Terry Brungardt, Ken Schmidt, Daniel Tatro, Michael Snyder

Members Absent: None

Staff Present: Nicole Lawless – Secretary; Margaret Stratton - Treasurer

Others Present: Jeremy Estep, Charles Daughety, Mike Estep, Caleb Meschberger, Justin Williams, Mike Crowley

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 Wednesday, February 7, 2024, at 2:30pm.
2. Consideration of approval, rejection, amendment and/or postponement of the minutes of the Regular Meeting held January 8, 2024, with action, as necessary. Trustee Snyder made a motion to approve the minutes of the Regular Meeting held January 8, 2024, Seconded by Trustee Schmidt. Roll Call: Trustee Brungardt, Aye; Trustee Schmidt, Aye; Trustee Snyder, Aye; Trustee Tatro, 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 January 2024, with action, as necessary. Trustee Snyder made a motion to approve the claims, checks, and warrants for the month of January 2024, Seconded by Trustee Schmidt. Roll Call: Trustee Brungardt, Aye; Trustee Schmidt, Aye; Trustee Snyder, Aye; Trustee Tatro, Aye; Chairman Tatro declared the motion carried 4-0.
4. Remarks and inquiries of the governing body members. No Action
5. 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.
6. Adjournment.



Daniel Tatro, Chairman



Attest: Nicole Lawless, Secretary