

CALUMET PUBLIC WORKS AUTHORITY

JUNE 5, 2023

Members Present: Terry Brungardt, Daniel Tatro, Shawn Davis, Michael Snyder

Members Absent: Ken Schmidt

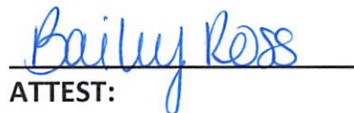
Staff Present: Bailey Ross - Secretary; Margaret Stratton - Treasurer; Bruce Wallace – Director of Operations/Director of Public Works

Others Present: Charles Daughety, Travis Jacobs, Jeremy Estep, Mike Estep

1. Meeting called to order and roll call. Chairman Tatro called the Special meeting of the Calumet Public Works Authority to Order. Secretary Ross called roll and declared a quorum. Agenda was posted at the Calumet Town Hall on Thursday, June 1, 2023 @ 3:30p.m.
2. Consideration of approval, rejection, amendment and/or postponement of the minutes of the meeting held May 8, 2023, with action as necessary. Trustee Davis made a motion to accept the minutes of the meeting held May 8, 2023. Seconded by Trustee Snyder. Roll Call: Trustee Brungardt, aye; Trustee Davis, 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 May 2023, with action as necessary. Trustee Snyder made a motion to accept the claims, checks, and warrants for the month of May with the addition of claim #S737021 for Core & Main in the amount of \$4,637.77 and claim #3889965 for Western Equipment in the amount of \$80.35. Seconded by Trustee Brungardt. Roll Call: Trustee Brungardt, aye; Trustee Davis, 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:
Bailey Ross, Secretary