

CALUMET PUBLIC WORKS AUTHORITY

JANUARY 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, Troy Boling, Faith Boling, Charles Daughety, Mike Estep, Nicole Illescas, Tracy Davis, Shawn Davis, Jill Ray, Royetta White, Sheree Bordwine

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. Agenda was posted at the Calumet Town Hall on Friday, January 5, 2024 @ 4:00 p.m.
2. Consideration of approval, rejection, amendment and/or postponement of the minutes of the Special Meeting held December 11, 2023, with action, as necessary. Trustee Schmidt made a motion to accept the minutes of the Special Meeting held December 11, 2023, Seconded by Trustee Tatro. 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 December 2023, with action, as necessary. Trustee Brungardt made a motion to approve the claims, checks and warrants for the month of December 2023, Seconded by Trustee Snyder. 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. None
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

