

CALUMET PUBLIC WORKS AUTHORITY

SEPTEMBER 18, 2023

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

Members Absent: Shawn Davis

Staff Present: Nicole Lawless – Deputy Secretary; Margaret Stratton - Treasurer; Bruce Wallace – Director of Operations/Director of Public Works

Others Present: Charles Daughety, Justin Williams

Meeting called to order and roll call. Chairman Tatro called the Special 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 Thursday, September 14, 2023 @ 2:15 p.m.

1. Consideration of approval, rejection, amendment and/or postponement of the minutes of the meeting held August 7, 2023, with action as necessary. Trustee Schmidt made a motion to accept the minutes of the meeting held August 7, 2023. Seconded by Trustee Snyder. Roll Call: Trustee Brungardt, aye; Trustee Snyder, aye; Trustee Schmidt, aye; Trustee Tatro, Abstain; Chairman Tatro declared the motion carried 3-1.
2. Consideration of approval, rejection, amendment and/or postponement of the claims, checks, and warrants for the month of August 2023, with action as necessary. Trustee Schmidt made a motion to accept the claims, checks, and warrants for the month of August 2023. Seconded by Trustee Snyder. Roll Call: Trustee Brungardt, aye; Trustee Snyder, aye; Trustee Schmidt, aye; Trustee Tatro, aye; Chairman Tatro declared the motion carried 4-0.
3. Consideration of approval, rejection, amendment and/or postponement of changing the name of the CDBG Drainage bank account to CDBG Grant, with action as necessary. Trustee Snyder made a motion to change the name of the bank account CDBG Drainage to CDBG Grant. Seconded by Trustee Schmidt. Roll call: Trustee Brungard, aye; Trustee Snyder, aye; Trustee Schmidt, 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, Deputy Clerk