

**NOTICE OF SPECIAL MEETING  
OF THE  
BOARD OF TRUSTEES**


In compliance with Title 25, Oklahoma Statutes, Section 301-314, the Oklahoma Open Meeting Act be advised that the Board of Trustees, governing body of the Town of Calumet, Oklahoma, shall conduct its SPECIAL MEETING on July 19, 2024. Said SPECIAL MEETING shall be held at 5:00 p.m., at the Calumet Town Hall, 118 W. Second Street. If you require special accommodations, please notify the Town Office at 405-893-2323.

**AGENDA:**

**Note: The Board may discuss, vote to approve, vote to disapprove, vote to table, amend, or decide not to discuss any item on the agenda.**

- 1. Meeting called to order and roll call.**
- 2. Consideration of approval, rejection, amendment and/or postponement of discussion and possible action on an 8" waterline extension beginning at the south standpipe. Extending East along 122<sup>nd</sup> street, between approximately 515'- 830', dependent upon option chosen as a continuation of the 2023 CDBG Water System Improvements Project, with action as necessary.**
- 3. Consideration of approval, rejection, amendment and/or postponement of discussion and possible action on authorizing Director of Public Works/Director of Operations to make minor decisions and changes to existing contract with Marsau Enterprises Inc. These changes are necessary for better installation of the 2023 CDBG Water System Improvements Project but could affect the total overall cost of the project, with action as necessary.**
- 4. Remarks and inquiries of the governing body members.**
- 5. Consider new business of an emergency nature that had not been contemplated at the time of the agenda preparation, with action as necessary.**
- 6. Adjournment.**

**Posted at the Calumet Town Hall on Wednesday, July 17, 2024, at 4:00 pm.**

  
**Nicole Lawless, Clerk**