

CALUMET PUBLIC WORKS AUTHORITY**MAY 5, 2025**

Members Present: Jeremy Estep, Terry Brungardt, Laurie Morris, Joseph Thornton, Trevor Gibbins

Members Absent: None

Staff Present: Jana Knott – Town Attorney, Nicole Lawless – Secretary, Lacey Rowell – Town Treasurer

Others Present: Kaci Snow, Steve Snow, Mike Estep, Kaslin Baros, Caleb Meschberger, Chavis Daughety, Coral Gibbins, Justin Williams, Michael Crowley, Jill Ray, Aker Jacobs, Katie Stanke, Hayden Mattson, Charles Daughety, Christy Moberly, Dalton Moberly.

1. Meeting called to order and roll call. Chairman Morris called the regular meeting of the Calumet Public Works Authority to order at 9:46 PM. Clerk Lawless called roll and declared a quorum.
2. Consideration of approval, rejection, amendment and/or postponement of the minutes of the Regular Meeting held April 7, 2025, with action as necessary. Trustee Morris made a motion to approve the minutes of the regular meeting held April 7, 2025, Seconded by Trustee Gibbins. Roll Call: Trustee Estep, Aye; Trustee Brungardt, Aye; Trustee Morris, Aye; Trustee Thornton, Aye; Trustee Gibbins, Aye; Secretary Lawless declared the motion carried 5-0.
3. Consideration of approval, rejection, amendment and/or postponement of the claims, checks, and warrants for the month of April 2025, with action as necessary. Trustee Morris made a motion to approve the claims, checks, and warrants for the month of April 2025, Seconded by Trustee Thornton. Roll Call: Trustee Estep, Aye; Trustee Brungardt, Aye; Trustee Morris, Aye; Trustee Thornton, Aye; Trustee Gibbins, Aye; Secretary Lawless declared the motion carried 5-0.
4. Consideration of approval, rejection, amendment and/or postponement of repairing the clearance light on the elevated tower, believed to be caused by storm damage, with action as necessary. No Action.
5. Consideration of approval, rejection, amendment and/or postponement of making insurance claim for the damaged clearance light on the elevated tower, believed to be caused by storm damage, with action as necessary. No Action.
6. Consideration of approval, rejection, amendment and/or postponement of authorizing Preventive Maintenance Services on the John Deere 5085E tractor/front end

loader. Estimated cost of parts is approximately \$707.13 and estimated labor (at 5 hours) \$625.00 for an estimated total cost of \$1332.13 plus a reserved contingency of \$350.00 for unforeseen issues. Authorized total with contingency = \$1682.13, with action as necessary. No Action.

7. Consideration of approval, rejection, amendment and/or postponement of authorizing Preventive Maintenance Services on the Gehl Mini Excavator. The estimated cost of parts is approximately \$886.88 and estimated labor \$1425.00 for an estimated total cost of \$2311.88 plus a reserved contingency of \$350.00 for unforeseen issues. Authorized total with contingency = \$2661.88, with action as necessary. No Action.
8. Consideration of approval, rejection, amendment and/or postponement of discussion concerning water royalty payments, previously issued, that have not cleared the bank, with action as necessary. Trustee Morris made a motion to table until the May meeting, Seconded by Trustee Estep. Roll Call: Trustee Estep, Aye; Trustee Brungardt, Aye; Trustee Morris, Aye; Trustee Thornton, Aye; Trustee Gibbins, Aye; Secretary Lawless declared the motion carried 5-0.
9. Consideration of approval, rejection, amendment and/or postponement of authorizing the Director of Operations/Director of Public Works to accept applications for Seasonal/Part-time help for the public works department and pre-authorizing the Director of Operations/Director of Public Works to hire up to two (2) Seasonal/Part-time employees, out the applications received, with action as necessary. No Action.
10. Remarks and inquiries of the governing body members. No Action.
11. 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.

Meeting Adjourned at 9:58 PM

Laurie Morris
Mayor

Attest Roy White
Secretary

