

**NOTICE OF REGULAR MEETING
OF THE
CALUMET PUBLIC WORKS AUTHORITY**

In compliance with Title 25, Oklahoma Statutes, Section 301-314, the Oklahoma Open Meeting Act be advised that the Trustees, governing body of the Calumet Public Works Authority, shall conduct its REGULAR MEETING on March 3, 2022. Said REGULAR MEETING shall be held following the Board of Trustees Meeting at the Calumet Town Hall, 118 W. Second Street. If you require special accommodations, 405-893-2323.

AGENDA:

1. Meeting called to order and roll call.
2. Consideration of approval, rejection, amendment and/or postponement of the minutes of the Regular Meeting held January 6, 2022, with action as necessary.
3. Consideration of approval, rejection, amendment and/or postponement of the minutes of the Regular Meeting held February 3, 2022, with action as necessary.
4. Consideration of approval, rejection, amendment and/or postponement of the claims, checks, and warrants for the month of February 2022, with action as necessary.
5. Consideration of approval, rejection, amendment and/or postponement of the update from Cowan Engineering the status of grant for water well and water line replacement, with action as necessary.
6. Consideration of approval, rejection, amendment and/or postponement of the questions from Steve Snow regarding the water to the subdivision, with action as necessary.
7. Consideration of approval, rejection, amendment and/or postponement of entering into executive session for the following reason:
 - A. Pursuant to title 25 O.S. Section (B) (1), consider, discuss and interview applications for the position of CPWA Supervisor and consider and discuss the employment, hiring and appointment of a CPWA Supervisor, with action as necessary.
8. Consider reconvening into open session, with action as necessary.
9. Consideration of approval, rejection, amendment and/or postponement of executive session items as follows:
 - A. Pursuant to title 25 O.S. Section (B) (1), consider and discuss the employment, hiring and appointment of a CPWA Supervisor, with action as necessary.
10. Remarks and inquiries of the governing body members.

- 11. Consider new business of an emergency nature that had not been contemplated at the time of the agenda preparation, with action as necessary.**
- 12. Adjournment.**

Posted at the Calumet Town Hall on Wednesday March 2, 2022, at 12:00 pm

Jill Ray, Secretary