

**MINUTES FOR
CALUMET PUBLIC WORKS AUTHORITY
BOARD MEETING 1/05/2026**

Meeting Date: 1/05/2026

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

Members Absent: None

Staff Present: Jana Knott– Town Attorney, Royetta White- Secretary, Lacey Rowell- Treasurer.

Others Present: Wendy Hardy, George Haroy, Cliff Hobbs, Tracey David, Shawn Davis. Coral Gibbins, Kaslin Baros.

AGENDA:

- 1. Call meeting to order. Mayor Morris called the meeting to order at 7:57 p.m.**
- 2. Roll Call. Secretary White called roll and declared a quorum.**
- 3. Awards, Proclamations, and Presentations. No Action**
- 4. New Business, Deletions, or Continuances to the Agenda. No Action**
- 5. Consent Agenda. The following items are considered to be routine by the Town of Calumet Board of Trustees and will be enacted with one motion. Should discussion be desired on any item, that item will be removed from the Consent Agenda and considered separately.**
 - a) Consideration of approval, rejection, amendment and/or postponement of the minutes of the Regular Meeting held Monday December 8th, 2025, with action as necessary. Trustee Morris made a motion to approve the minutes of regular meeting held on December 8th, 2025. Seconded by Trustee Estep. Roll Call: Trustee Estep, aye, Trustee Brungardt, aye, Trustee Morris, aye, Trustee Thornton, aye, Trustee Gibbins aye. Clerk White declared the motion passed 5-0.**
- 6. Consent Agenda Items Pulled for Discussion.**
- 7. Discussion Items.**
- 8. Acknowledgement of action taken on Executive Session items from the Board of Trustees regular meeting. None**
- 9. Adjournment.**

The meeting was adjourned at 7:59 p.m.

Mayor

Attest _____
Secretary

