

**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 January 9, 2023. 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 accommodation, please notify the Town Office at 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 December 6, 2022, with action as necessary.
3. Consideration of approval, rejection, amendment and/or postponement of the claims, checks, and warrants for the month of December 2022, with action as necessary.
4. Consideration of approval, rejection, amendment and/or postponement of Acting on Resolution of Leveraged funds for the FY-2023 Proposed CDBG Water Distribution System Improvements Project, with action as necessary.
5. Consideration of approval, rejection, amendment and/or postponement of Acting on Agreement with Parkhill Engineering to provide CDBG Administrative Services on the proposed CDBG Water Distribution System Improvements Project if funded.
6. Consideration of approval, rejection, amendment and/or postponement of Acting on Task Order #2 for Engineering Services for proposed CDBG Water Distribution System Improvements Project.
7. Consideration of approval, rejection, amendment and/or postponement of the purchase of 4 tires for PW-2 (2017 Chevrolet 1500 2x4) under state contract pricing, with action as necessary.
8. Consideration of approval, rejection, amendment and/or postponement of Authorization to issue check for payment of the 1 Ton pickup truck that has been on order, upon its delivery. Currently scheduled for delivery first of next week.
9. Consideration of approval, rejection, amendment, and/or postponement of discussion to provide clarification of expectations and requirements expected by the Town of Calumet Board of Trustees on Prairie Acres Developments, to provide water and garbage services, 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 Friday, January 6, 2023, at 2:30 p.m.

Bailey Ross, Secretary