

CALUMET PUBLIC WORKS AUTHORITY

JULY 7, 2022

Members Present: Kelly Stewart, Terry Brungardt, Daniel Tatro, Michael Snyder, Ken Schmidt

Members Absent: None

Staff Present: Nicole Lawless, Deputy Clerk; Bailey Ross, Secretary; Margaret Stratton, Treasurer; Bruce Wallace, Director of Operations/Public Works Supervisor.

Others Present: None

1. Meeting called to order and roll call. Mayor Tatro called the meeting of the Calumet Public Works Authority to Order. Clerk Ross called roll and declared a quorum. Agenda was posted at the Calumet Town Hall on Wednesday, June 6, 2022 @ 12:45 p.m.
2. Consideration of approval, rejection, amendment and/or postponement of the minutes of the Regular Meeting held June 7, 2022, with action as necessary. Trustee Snyder made a motion to accept the minutes of the meeting held June 7, 2022. Seconded by Trustee Stewart. Roll Call: Trustee Stewart, aye; Trustee Brungardt, aye; Trustee Snyder, aye; Trustee Schmidt, abstain; Chairman Tatro aye. Chairman Tatro declared the motion carried 4-1.
3. Consideration of approval, rejection, amendment and/or postponement of the minutes of the Special Meeting held June 17, 2022, with action as necessary. Trustee Snyder made a motion to accept the minutes of the Special Meeting held June 17, 2022. Seconded by Trustee Stewart. Roll Call: Trustee Stewart, aye; Trustee Brungardt, aye; Trustee Snyder, aye; Trustee Schmidt, abstain; Chairman Tatro aye. Chairman Tatro declared the motion carried 4-1.
4. Consideration of approval, rejection, amendment and/or postponement of the claims, checks, and warrants for the month of June 2022, with action as necessary. Trustee Snyder made a motion to accept the claims, checks, and warrants for the month of May. Seconded by Trustee Stewart. Roll Call: Trustee Stewart, aye; Trustee Brungardt, aye; Trustee Snyder, aye; Trustee Schmidt, aye; Chairman Tatro aye. Chairman Tatro declared the motion carried 5-0.
5. Consideration of approval, rejection, amendment and/or postponement of the amendment of the Water Purchase agreements, monetary compensation, requested by lease owners, including changes requested by the Town of Calumet, with action as necessary. Trustee Schmidt made a motion to approve the Water Purchase agreements, monetary compensation requested by lease owners. Seconded by Trustee Stewart. Roll Call: Trustee Stewart, aye. Trustee Brundgardt, aye; Trustee Snyder, abstain; Trustee Schmidt, aye; Chairman Tatro, aye; Chairman Tatro declared the motion carried 4-1.

6. Consideration of approval, rejection, amendment and/or postponement of the information regarding the water line to Prairie Acres subdivision, with action as necessary. Chairman Tatro stated this will be tabled until next meeting.
7. Consideration of approval, rejection, amendment and/or postponement of the options to apply for the fiscal year 2023 OWRB REAP grant application, with action as necessary. No Action.
8. Remarks and inquiries of the governing body members. Bruce Wallace and the Board Members discussed the likelihood of having to replace the elevated water tower in the future. No action
9. 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
10. Adjournment. Trustee Stewart made a motion to adjourn. Seconded by Trustee Brundgardt. Roll Call: Trustee Stewart, aye. Trustee Brundgardt, aye; Trustee Snyder, aye; Trustee Schmidt, aye; Chairman Tatro, aye; Chairman Tatro declared the motion carried 5-0.

Daniel Tatro, Chairman

ATTEST:

Bailey Ross, Secretary