

**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 June 7, 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 May 5, 2022, with action as necessary.
3. Consideration of approval, rejection, amendment and/or postponement of the claims, checks, and warrants for the month of May 2022, with action as necessary.
4. Consideration of approval, rejection, amendment and/or postponement for clarification of hiring parameters for Bruce Wallace as Director of Operations/Pubic Works Superintendent, 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 discussion of repair effort of PW3 (Johnny's PU). Previous items replaced failed to correct the issue. Next step per troubleshooting analysis is to replace the computer and flashing of said item. Materials and labor are estimated at \$1,064.69, with action as necessary.
7. Consideration of approval, rejection, amendment and/or postponement of discussion and update on previously ordered vehicle for CPWA, including any changes to, or amending existing order, replacement of existing order to purchase different vehicle, different dealer, with action as necessary.
8. 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.
9. Consideration of approval, rejection, amendment and/or postponement of authorizing inspection of elevated water tower and the standpipe by New Water Enterprises for a cost of \$912 per structure for a total price of \$1824.00, 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 Monday June 6, 2022, at 12:30 pm**

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**Nicole Lawless, Clerk**