

**NOTICE OF SPECIAL 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 SPECIAL MEETING on February 6, 2023. Said SPECIAL MEETING shall be held following the Board of Trustees Meeting at the Calumet Town Hall, 118 W. Second Street. If you require special accommodations, please call 405-893-2323.

**AGENDA:**

1. Meeting called to order and roll call.
2. Consider approving and/or ratifying, by one motion or otherwise as the Chairman may determine, the actions taken by the Calumet Public Works Authority at the Authority's meeting held on January 9, 2023, concerning the items and the minutes for that meeting, with action, as necessary. The agenda and minutes for the Authority's meeting of January 9, 2023, are attached hereto.
3. Consideration of approval, rejection, amendment and/or postponement of the minutes of the Meeting held January 9, 2023, with action as necessary.
4. Consideration of approval, rejection, amendment and/or postponement of the claims, checks, and warrants for the month of January 2023, with action as necessary.
5. Consideration of approval, rejection, amendment and /or postponement of proposals from Sutterfield Technologies for water billing accounting and E-Court software, with action as necessary.
6. Consideration of approval, rejection, amendment and /or postponement of proposal from Line-X Customs OKC for \$1474.00 for installation of B&W gooseneck hitch, installation of inside bed 7way connector & spray in bed liner, with action as necessary.
7. Consideration of approval, rejection, amendment and /or postponement of proposal from Hilburn Drilling & Pump Service, LLC for \$5350.00 for maintenance of well #2, with action as necessary.
8. Consideration of approval, rejection, amendment, and/or postponement of discission 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.
9. Remarks and inquiries of the governing body members.
10. Consider new business of an emergency nature that had not been contemplated at the time of the agenda preparation, with action as necessary.
11. Adjournment.

Posted at the Calumet Town Hall on Thursday, February 2, 2023, at 2:30 p.m.

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Bailey Ross, Secretary