

CALUMET PUBLIC WORKS AUTHORITY

OCTOBER 6, 2020

Members Present: Terry Brungardt, Mark Stanke, Lacey Rowell, Bruce Wallace.

Members Present Virtually: Steve Snow

Staff Present: Jill Ray, Secretary; Drayton Morgan, Police Officer; Margaret Stratton, Treasurer.

Others Present: Joe Weaver, Town Attorney.

1. Meeting called to order and roll call. Chairman Wallace called the meeting of the Calumet Public Works Authority to order. Secretary Ray called roll and declared a quorum. Agenda was posted at the Calumet Town Hall on Monday October 5, 2020 @ 12:00 p.m.
2. Consider approval of minutes of Regular Meeting held September 8, 2020. Trustee Snow made a motion to approve the minutes for the meeting held September 8, 2020. Seconded by Trustee Stanke. Roll call vote: Trustee Brungardt, aye; Trustee Snow, aye; Trustee Stanke, aye; Trustee Rowell, abstain (did not attend September meeting) Trustee Wallace, aye; Chairman Wallace declared the motion carried.
3. Consider and discuss approval of Claims, Checks, and warrants for the month of September 2020, with action as necessary. Trustee Snow made a motion to approve the claims, checks and warrants for September 2020 with the exception of claim #5282 for \$421.70 pulled. Motion died without a second. After discussion Trustee Stanke made a motion to approve the claims, checks and warrants for the month of September 2020 with claim #5282 in the amount of \$421.70 to Cowan Engineering pulled for clarification. Seconded by Trustee Snow. Roll call vote: Trustee Brungardt, aye; Trustee Snow, aye; Trustee Stanke, aye; Trustee Rowell, aye; Trustee Wallace, aye. Chairman Wallace declared the motion carried.
4. Consider and discuss water line extension off NW 122nd Street for the Calumet Public Schools, with action as necessary. No Action.
5. Remarks and inquiries of the governing body members. None. No Action.
6. Consider new business of an emergency nature that had not been contemplated at the time of this agenda preparation, with action as necessary. None. No Action.
7. Adjournment. Trustee Rowell made a motion to Adjourn. Seconded by Trustee Stanke. Roll Call vote: Trustee Snow, aye; Trustee Brungardt, aye; Trustee Stanke, aye; Trustee Rowell, aye Trustee Wallace, aye. Chairman Wallace declared the motion carried.

Posted at the Calumet Town Hall on Monday October 5, 2020 at 12:00 pm.

Bruce Wallace, Chairman

ATTEST: _____

Jill Ray, Secretary