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 Monday, October 6, 2025. 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 call 405-893-2323.

AGENDA:

- 1. Call meeting to order.
- 2. Roll Call.
- 3. Awards, Proclamations, and Presentations.
- 4. New Business, Deletions, or Continuances to the Agenda.
- 5. Consent Agenda. The following items are considered to be routine by the Town of Calumet Board of Trustees and will be enacted with one motion. Should discussion be desired on any item, that item will be removed from the Consent Agenda and considered separately.

6.

- a) Consideration of approval, rejection, amendment and/or postponement of the minutes of the Regular Meeting held Monday September 8, 2025, with action as necessary.
- 7. Consent Agenda Items Pulled for Discussion.
- 8. Discussion Items.
 - a) Consideration of approval, rejection, amendment and/or postponement of approval for maintenance, change brush hog controller, and additional mirror on John Deere tractor at the cost of \$6800.55
 - b) Consideration of approval, rejection, amendment and/or postponement of bid from Steward Tank Consulting, Inc. for cleaning and repairs to town standpipe and elevated water tanks at the cost of \$8400.00.
- 9. Acknowledgement of action taken on Executive Session items from the Board of Trustees regular meeting.
- 10. Adjournment.

Posted at the Calumet Town Hall on Friday, October 3rd, 2025, at 4:00 pm.

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Royetta White, Secretary

