

**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 October 5<sup>th</sup>, 2021. Said REGULAR MEETING shall be held at the Calumet Town Hall, 118 W. Second Street following the Board of Trustees Meeting. If you require special accommodations, 405-893-2323.

**AGENDA:**

1. Meeting called to order and roll call.
2. Consider approval of minutes of the Regular Meeting held September 7, 2021.
3. Consider approval of claims, checks, and warrants for the month of September 2021.
4. Consider and discuss update from Cowan Engineering the status of grant for water well and water line replacement, with action as necessary.
5. Consider and discuss update from Cowan the request for water to subdivision relating to hydraulic analysis, with action as necessary.
6. Consider and discuss the approval to purchase new trucks to replace PW# 3 and PW #1, with action as necessary.
7. Consider and discuss placing the attached items on surplus to be destroyed, with action as necessary.
8. Consider and discuss purchasing a new brush hog, 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 Monday October 4<sup>th</sup>, 2021, at 12:00 pm

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Jill Ray, Secretary