

## CALUMET PUBLIC WORKS AUTHORITY

FEBRUARY 6, 2025

**Members Present:** Jeremy Estep, Terry Brungardt, Daniel Tatro, Ken Schmidt

**Members Absent:** None

**Staff Present:** Nicole Lawless – Secretary; Bruce Wallace – Director of Operations/Director of Public Works, Robert Baysinger – Police Chief, Margaret Stratton - Treasurer

**Others Present:** Tandy Walker, Justin Williams, Caleb Meschberger, Mike Estep, Laurie Morris, Coral Gibbins, Trevor Gibbins, Joseph Thornton, Bruce Arnold, Michael Thompson, Aker Jacobs, Kaslin Baros, Lacey Rowell, Jill Ray, Charles Daughety.

1. Meeting called to order and roll call. Chairman Tatro called the Regular Meeting of the Calumet Public Works Authority to order. Secretary Lawless called roll and declared a quorum.
2. Consideration of approval, rejection, amendment and/or postponement of the minutes of the Regular Meeting held January 6, 2025, with action, as necessary. Trustee Schmidt made a motion to approve the minutes of the Regular Meeting held January 6, 2025, Seconded by Trustee Brungardt. Roll Call: Trustee Estep, Aye; Trustee Brungardt, Aye; Trustee Schmidt, Aye; Trustee Tatro, Aye; Chairman Tatro declared the motion carried 4-0.
3. Consideration of approval, rejection, amendment and/or postponement of the claims, checks, and warrants for the month of January 2025, with action, as necessary. Trustee Brungardt made a motion to approve the claims, checks, and warrants for the month of January 2025, Seconded by Trustee Schmidt. Roll Call: Trustee Estep, Aye; Trustee Brungardt, Aye; Trustee Schmidt, Aye; Trustee Tatro, Aye; Chairman Tatro declared the motion carried 4-0.
4. Remarks and inquiries of the governing body members. No Action.
5. Consider new business of an emergency nature that had not been contemplated at the time of the agenda preparation, with action, as necessary. No Action.

Meeting Adjourned.

  
Daniel Tatro, Chairman



  
Attest: Nicole Lawless, Secretary