

**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, May 5, 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. Meeting called to order and roll call.**
- 2. Consideration of approval, rejection, amendment and/or postponement of the minutes of the Regular Meeting held April 7, 2025, with action as necessary.**
- 3. Consideration of approval, rejection, amendment and/or postponement of the claims, checks, and warrants for the month of April 2025, with action as necessary.**
- 4. Consideration of approval, rejection, amendment and/or postponement of repairing the clearance light on the elevated tower, believed to be caused by storm damage, with action as necessary.**
- 5. Consideration of approval, rejection, amendment and/or postponement of making insurance claim for the damaged clearance light on the elevated tower, believed to be caused by storm damage, with action as necessary.**
- 6. Consideration of approval, rejection, amendment and/or postponement of authorizing Preventive Maintenance Services on the John Deere 5085E tractor/front end loader. Estimated cost of parts is approximately \$707.13 and estimated labor (at 5 hours) \$625.00 for an estimated total cost of \$1332.13 plus a reserved contingency of \$350.00 for unforeseen issues. Authorized total with contingency =\$1682.13, with action as necessary.**
- 7. Consideration of approval, rejection, amendment and/or postponement of authorizing Preventive Maintenance Services on the Gehl Mini Excavator. The estimated cost of parts is approximately \$886.88 and estimated labor \$1425.00 for an estimated total cost of \$2311.88 plus a reserved contingency of \$350.00 for unforeseen issues. Authorized total with contingency =\$2661.88, with action as necessary.**

8. Consideration of approval, rejection, amendment and/or postponement of discussion concerning water royalty payments, previously issued, that have not cleared the bank, with action as necessary.
9. Consideration of approval, rejection, amendment and/or postponement of authorizing the Director of Operations/Director of Public Works to accept applications for Seasonal/Part-time help for the public works department and pre-authorizing the Director of Operations/Director of Public Works to hire up to two (2) Seasonal/Part-time employees, out the applications received, with action as necessary.
10. Remarks and inquiries of the governing body members.
11. Consider new business of an emergency nature that had not been contemplated at the time of the agenda preparation, with action as necessary.
12. Adjournment.

Posted at the Calumet Town Hall on Friday, May 2, 2025, at 4:10 pm.

Nicole Lawless

Nicole Lawless, Secretary

