

CALUMET PUBLIC WORKS AUTHORITY

OCTOBER 3, 2019

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

Members Absent: None.

Staff Present: Jill Ray, Secretary; Mickey Stratton, Treasurer; Joe Weaver, Town Attorney, Drayton Morgan, Police Officer.

Others Present: Charles Daughety, Kaci Snow, Dawn Morgan, Michael Taylor, Cowan Engineering; Dave, Tri-Star Utilities.

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 Wednesday October 2, 2019.
2. Consider approval of minutes of Regular Meeting held September 5, 2019. Trustee Snow made a motion to approve the minutes for the meeting held September 5, 2019. Seconded by Trustee Rowell. Roll call vote: Trustee Brungardt, aye; Trustee Snow, aye; Trustee Wallace, aye; Trustee Rowell, aye, Trustee Stanke, abstain. Chairman Wallace declared the motion carried.
3. Consider and discuss approval of Claims, Checks, and warrants for the month of September 2019, with action as necessary. Trustee Rowell made a motion to approve the claims, checks and warrants of the month of September 2019. Seconded by Trustee Stanke. Roll call vote: Trustee Rowell, aye; Trustee Brungardt, aye; Trustee Wallace, aye; Trustee Snow, aye; Trustee Stanke, aye. Chairman Wallace declared the motion carried.
4. Consider and discuss the project update and changes made to date, with Michael from Cowan Engineering and Dave from Tri-Star Utilities, with action as necessary. Michael from Cowan Engineering and Dave from Tri-Star spoke and gave the updates on the sewer project and stated that everything in move along on time and the project should be completed on time. No Action.
5. Consider and discuss changes in construction methods on manholes 18-28, and also the difference between pipe bursting vs. lining, with action as necessary. After discussion it was decided that the town will be using the pipe bursting method on the project as contracted. No Action.
6. Consider and discuss report from the Trustee of the Oklahoma Environmental Management Authority, with action as necessary. Trustee Snow attended the meeting and stated that they have bought new trash trucks. No action.
7. Remarks and inquiries of the governing body members. Trustee Snow spoke on the trash poly cart pickup location. No Action.
8. 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.
9. Adjournment. Trustee Rowell made a motion to Adjourn. Seconded by Trustee Brungardt. Roll Call vote: Trustee Snow, aye; Trustee Brungardt, aye; Trustee Rowell, aye; Trustee Stanke, aye; Trustee Wallace, aye. Chairman Wallace declared the motion carried.

Posted at the Calumet Town Hall on Wednesday October 2, 2019 at 12:00 pm.

Bruce Wallace, Chairman

ATTEST: _____

Jill Ray, Secretary