

CALUMET PUBLIC WORKS AUTHORITY

JANUARY 6, 2022

**Members Present:** Terry Brungardt, Ken Schmidt, Daniel Tatro.

**Members Absent:** Bruce Wallace, Kelly Stewart.

**Staff Present:** Jill Ray, Secretary; Margaret Stratton, Treasurer; Joseph Thornton, CPWA supervisor, Robert Baysinger; Chief of Police.

**Others Present:** Joe Weaver; Attorney.

1. Meeting called to order and roll call. Vice Chairman Schmidt 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 January 5, 2022 @ 12:00 p.m.
2. Consider approval of minutes of Regular Meeting held December 7, 2021. Trustee Brungardt made a motion to approve the minutes for the meeting held December 7, 2021. Seconded by Trustee Tatro. Roll call vote: Trustee Brungardt, aye; Trustee Schmidt, aye; Trustee Tatro, abstain (did not attend meeting). Vice Chairman Schmidt declared the motion carried.
3. Consider and discuss approval of Claims, Checks, and warrants for the month of December 2021, with action as necessary. Trustee Tatro made a motion to approve the claims, checks and warrants for December 2021. Seconded by Trustee Brungardt. Roll call vote: Trustee Brungardt, aye; Trustee Schmidt, aye; Trustee Tatro, aye. Vice Chairman Schmidt declared the motion carried.
4. Consideration of approval, rejection, amendment and/or postponement of the update from Cowan Engineering the status of grant for water well and water line replacement, with action as necessary. No Action.
5. Consideration of approval, rejection, amendment and/or postponement of the update from Cowan the request for water to subdivision relating to hydraulic analysis, with action as necessary. No Action.
6. Remarks and inquiries of the governing body members. None. No Action.
7. Consider new business of an emergency nature that had not been contemplated at the time of the agenda preparation, with action as necessary. None. No Action.
8. Adjournment. Trustee Brungardt made a motion to adjourn. Seconded by Trustee Tatro. Roll call vote: Trustee Brungardt, aye; Trustee Schmidt, aye; Trustee Tatro, aye. Vice Chairman Schmidt declared the motion carried.

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**Kenneth Schmidt, Vice Chairman**

**ATTEST:** \_\_\_\_\_

**Jill Ray, Secretary**