

CALUMET PUBLIC WORKS AUTHORITY

JULY 10, 2023

Members Present: Terry Brungardt, Daniel Tatro, Shawn Davis, Michael Snyder, Ken Schmidt

Members Absent: None

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

Others Present: Charles Daughety, Jeremy Estep, Mike Estep

1. Meeting called to order and roll call. Chairman Tatro called the Special meeting of the Calumet Public Works Authority to Order. Deputy Secretary Lawless called roll and declared a quorum. Agenda was posted at the Calumet Town Hall on Thursday, July 6, 2023 @ 2:00p.m.
2. Consideration of approval, rejection, amendment and/or postponement of the minutes of the meeting held June 5, 2023, with action as necessary. Trustee Davis made a motion to accept the minutes of the meeting held June 5, 2023. Seconded by Trustee Snyder. Roll Call: Trustee Brungardt, aye; Trustee Davis, aye; Trustee Snyder, aye; Trustee Schmidt, abstain; Trustee Tatro, aye; Chairman Tatro declared the motion carried 4-1.
3. Consideration of approval, rejection, amendment and/or postponement of the claims, checks, and warrants for the month of June 2023, with action as necessary. Trustee Snyder made a motion to accept the claims, checks, and warrants for the month of June 2023. Seconded by Trustee Schmidt. Roll Call: Trustee Brungardt, aye; Trustee Davis, aye; Trustee Snyder, aye; Trustee Schmidt, abstain; Trustee Tatro, aye; Chairman Tatro declared the motion carried 5-0.
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.
6. Adjournment.



Daniel Tatro, Chairman



ATTEST:

Nicole Lawless, Deputy Secretary