

**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 January 4, 2018. Said REGULAR MEETING shall be held following the Board of Trustees Meeting. If you require special accommodations, please notify the Town Office at 893-2323.

AGENDA:

1. Meeting called to order and roll call.
2. Consider approval of minutes of the Regular Meeting held December 5, 2017.
3. Consider approval of claims, checks, and warrants for the month of December 2017.
4. Consider and discuss accepting Trustee Rowell's resignation of alternate trustee of OEMA, with action as necessary.
5. Consider and discuss appointing a new alternate trustee of OEMA, with action as necessary.
6. Remarks and inquiries of the governing body members.
7. Consider new business of an emergency nature that had not been contemplated at the time of the agenda preparation, with action as necessary.
8. Adjournment.

Posted at the Calumet Town Hall on Wednesday January 3, 2017 at 12:00 pm

Jill Ray, Secretary