

**NOTICE OF VIRTUAL REGULAR MEETING  
OF THE  
CALUMET PUBLIC WORKS AUTHORITY**

In compliance with Senate Bill 661, this Bill temporarily amends the Oklahoma Open Meeting Act and allows districts the option of holding meetings via video conference and teleconference until November 15, 2020 or termination of the state of emergency declared by Governor Stitt. Oklahoma Open Meeting Act be advised that the Board of Trustees, governing body of the Town of Calumet, Oklahoma, shall conduct its VIRTUAL MEETING on November 5, 2020. Said VIRTUAL MEETING shall be held at 6:30 p.m., via ZOOM link: <https://us02web.zoom.us/j/89741596341> Meeting ID: 897 4159 6341 Passcode: 025071. 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 October 6, 2020.
3. Consider approval of claims, checks, and warrants for the month of October 2020.
4. Consider and discuss the purchase of a grapple bucket for the town tractor, to include necessary auxiliary parts (third function controller), with action as necessary.
5. Consider and discuss the repair of PW#3. Replace the rear-end fluid due to the 1,000-mile break in period of rear-end replacement previously performed. R&R front/rear breaks as need to remove light codes currently displayed, 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 November 4, 2020 at 12:00 pm

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Jill Ray, Secretary