

CALUMET PUBLIC WORKS AUTHORITY

DECEMBER 9, 2024

Members Present: Jeremy Estep, Terry Brungardt, Daniel Tatro, Ken Schmidt

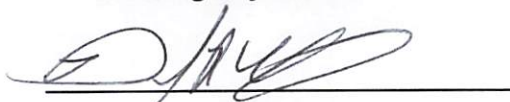
Members Absent: None

Staff Present: Nicole Lawless – Secretary; Robert Baysinger – Police Chief, Doug Miller – Police Officer

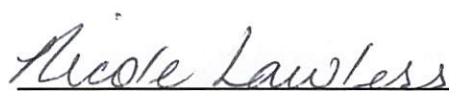
Others Present: Charles Daughety, Joseph Thornton, Kaslin Baros, Justin Williams, Mike Crowley, Brandon Smith

1. Meeting called to order and roll call. Chairman Tatro called the Regular Meeting of the Calumet Public Works Authority to order. Secretary Lawless called roll and declared a quorum.
2. Consideration of approval, rejection, amendment and/or postponement of the minutes of the Regular Meeting held November 7, 2024, with action as necessary. Trustee Schmidt made a motion to approve the minutes of the Regular Meeting held November 7, 2024, Seconded by Trustee Brungardt. Roll Call: Trustee Estep, Aye; Trustee Brungardt, Aye; Trustee Schmidt, Aye; Trustee Tatro, Aye; Chairman Tatro declared the motion carried 4-0.
3. Consideration of approval, rejection, amendment and/or postponement of the claims, checks, and warrants for the month of November 2024, with action as necessary. Trustee Schmidt made a motion to approve the claims, checks, and warrants for the month of November 2024, Seconded by Trustee Tatro; Roll Call: Trustee Estep, Aye; Trustee Brungardt, Aye; Trustee Schmidt, Aye; Trustee Tatro, Aye; Chairman Tatro declared the motion carried 4-0.
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

Meeting Adjourned



Daniel Tatro, Chairman



Attest: Nicole Lawless, Secretary

