

CALUMET PUBLIC WORKS AUTHORITY

APRIL 10, 2023

Members Present: Terry Brungardt, Daniel Tatro, Ken Schmidt, Kelly Stewart, Michael Snyder

Members Absent: None

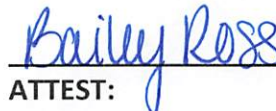
Staff Present: Bailey Ross - Secretary; Margaret Stratton - Treasurer; Bruce Wallace – Director of Operations/Director of Public Works

Others Present: Joe Weaver, Town Attorney

1. Meeting called to order and roll call. Chairman Tatro called the Special meeting of the Calumet Public Works Authority to Order. Secretary Ross called roll and declared a quorum. Agenda was posted at the Calumet Town Hall on Thursday, April 6, 2023 @ 9:00 a.m.
2. Consideration of approval, rejection, amendment and/or postponement of the minutes of the meeting held March 6, 2023, with action as necessary. Trustee Schmidt made a motion to accept the minutes of the meeting held March 6, 2023. Seconded by Trustee Brungardt. Roll Call: Trustee Brungardt, aye; Trustee Schmidt, aye; Trustee Stewart, abstain; Trustee Snyder, abstain; Trustee Tatro, aye; Chairman Tatro declared the motion carried 3-2.
3. Consideration of approval, rejection, amendment and/or postponement of the claims, checks, and warrants for the month of March 2023, with action as necessary. Trustee Schmidt made a motion to accept the claims, checks, and warrants for the month of March. Seconded by Trustee Brungardt. Roll Call: Trustee Brungardt, aye; Trustee Schmidt, aye; Trustee Stewart, aye; Trustee Snyder, aye; 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:
Bailey Ross, Secretary

