

CALUMET PUBLIC WORKS AUTHORITY

OCTOBER 6, 2022

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

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 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 Wednesday, October 5, 2022 @ 2:00 p.m.
2. Consideration of approval, rejection, amendment and/or postponement of the minutes of the Regular Meeting held September 6, 2022, with action as necessary. Trustee Schmidt made a motion to accept the minutes of the meeting held September 6, 2022. Seconded by Trustee Snyder. Roll Call: Trustee Stewart, aye; Trustee Brungardt, aye; Trustee Snyder, aye; Trustee Schmidt, aye; Chairman Tatro aye. Chairman Tatro declared the motion carried 5-0.
3. Consideration of approval, rejection, amendment and/or postponement of the claims, checks, and warrants for the month of September 2022, with action as necessary. Trustee Snyder made a motion to accept the claims, checks, and warrants for the month of September. Seconded by Trustee Stewart. Roll Call: Trustee Stewart, aye; Trustee Brungardt, aye; Trustee Snyder, aye; Trustee Schmidt, aye; Chairman 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. Trustee Brungardt made a motion to adjourn. Seconded by Trustee Stewart. Roll Call: Trustee Stewart, aye. Trustee Brungardt, aye; Trustee Snyder, aye; Trustee Schmidt, aye; Chairman Tatro, aye; Chairman Tatro declared the motion carried 5-0.

Daniel Tatro, Chairman

ATTEST:
Bailey Ross, Secretary