

CALUMET PUBLIC WORKS AUTHORITY

NOVEMBER 6, 2023

Members Present: Terry Brungardt, Ken Schmidt, Daniel Tatro, Shawn Davis

Members Absent: Michael Snyder

Staff Present: Nicole Lawless – Deputy Secretary; Margaret Stratton - Treasurer; Bruce Wallace – Director of Operations/Director of Public Works

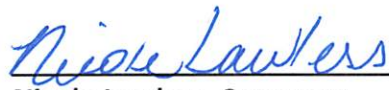
Others Present: Charles Daughety, Michael Crowley, Steve Snow, Kaci Snow

1. Meeting called to order and roll call. Chairman Tatro called the Special meeting of the Calumet Public Works Authority to Order. Deputy Secretary Lawless called roll and declared a quorum. Agenda was posted at the Calumet Town Hall on Thursday, November 2, 2023 @ 3:00 p.m.
2. Consideration of approval, rejection, amendment and/or postponement of the minutes of the meeting held October 9, 2023, with action as necessary. Trustee Davis made a motion to accept the minutes of the meeting held October 9, 2023, Seconded by Trustee Brungardt. Roll Call: Shawn Davis, Aye; Trustee Brungardt, aye; Trustee Schmidt, aye; Trustee Tatro, Abstain; Chairman Tatro declared the motion carried 3-1.
3. Consideration of approval, rejection, amendment and/or postponement of the claims, checks, and warrants for the month of October 2023, with action as necessary. Trustee Davis made a motion to accept the claims, checks, and warrants for the month of October 2023, Seconded by Trustee Schmidt. Roll Call: Trustee Davis, Aye; Trustee Brungardt, Aye; Trustee Schmidt, Aye; Trustee Tatro, Aye; Chairman Tatro declared the motion carried 4-0.
4. Consideration of approval, rejection, amendment and/or postponement of acknowledging the approved ODEQ Permit to Construct, No. WL000009230870, for Waterline Improvements to service Prairie Acres Addition, with action as necessary. Trustee Schmidt made a motion to acknowledge the approved ODEQ Permit to Construct, No. WL000009230870, for Waterline Improvements to service Prairie Acres Addition, Seconded by Trustee Tatro. Roll Call: Trustee Davis, Aye; Trustee Brungardt, Aye; Trustee Schmidt, Aye; Trustee Tatro, Aye; Chairman Tatro declared the motion carried 4-0.
5. Remarks and inquiries of the governing body members. No Action.
6. 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.
7. Adjournment.



Daniel Tatro, Chairman

ATTEST:



Nicole Lawless, Secretary