

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

In compliance with Title 25, Oklahoma Statutes, Section 301-314, the Oklahoma Open Meeting Act be advised that the Trustees, governing body of the Calumet Public Works Authority, shall conduct its REGULAR MEETING on April 8, 2024. Said REGULAR MEETING shall be held following the Board of Trustees Meeting at the Calumet Town Hall, 118 W. Second Street. If you require special accommodations, please call 405-893-2323.

**AGENDA:**

1. Meeting called to order and roll call.
2. Consideration of approval, rejection, amendment and/or postponement of the minutes of the Regular Meeting held March 7, 2024, with action as necessary.
3. Consideration of approval, rejection, amendment and/or postponement of the claims, checks, and warrants for the month of March 2024, with action as necessary.
4. Consideration of approval, rejection, amendment and/or postponement of the rate increase of 3.5% from OEMA for trash collection and disposal to be effective 07/01/2024, a decision if the Town of Calumet will be raising the rates to the residents in the same amount, with action as necessary.
5. Consideration of approval, rejection, amendment and/or postponement of authorizing the Director of Operations to accept applications for Seasonal/Part-time help for the public works department and pre-authorizing the Director of Operations to hire up to two (2) Seasonal/Part-time employees, out the applications received, with action as necessary.
6. Consideration of approval, rejection, amendment and/or postponement of possible credit towards Hammer-Williams Water/Sewer/Garbage Account for the Police Departments use of their Water and Electric, with action as necessary.
7. Remarks and inquiries of the governing body members.
8. Consider new business of an emergency nature that had not been contemplated at the time of the agenda preparation, with action as necessary.
9. Adjournment.

Posted at the Calumet Town Hall on Thursday, April 5, 2024, at 4:30 pm.



Nicole Lawless, Secretary