

**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 June 4, 2020. Said REGULAR MEETING shall be held following the Board of Trustees Meeting. If you require special accommodations, please notify the Town Office at 893-2323.

AGENDA:

1. Meeting called to order and roll call.
2. Consider approval of minutes of the Regular Meeting held May 5, 2020.
3. Consider approval of claims, checks, and warrants for the month of May 2020.
4. Consider and discuss awarding the bid for Solid Waste and Recycling Services for the Town of Calumet, with action as necessary, including but not limited to approval and execution of contract.
5. Consider entering into executive session for the purpose of the following:
 - a. Conduct individual interviews with applicants for the position of Water Operator for the Calumet Public Works Authority and discuss the employment and hiring of a Water Operator for the Calumet Public Works Authority, all pursuant to Title 25 O.S. section 307 B (1)
6. Consider reconvening into open session.
7. Consider taking action on the following:
 - a. Discuss and consider the employment and hiring of a Water Operator for the Calumet Public Works Authority, including making an offer of employment and hiring an individual for the position of Water Operator for the Calumet Public Works Authority, and taking action as necessary for that purpose.
8. Remarks and inquiries of the governing body members.
9. Consider new business of an emergency nature that had not been contemplated at the time of the agenda preparation, with action as necessary.
10. Adjournment.

Posted at the Calumet Town Hall on Wednesday June 3, 2020 at 12:00 pm

Jill Ray, Secretary