

**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 July 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 June 10, 2024, with action as necessary.
3. Consideration of approval, rejection, amendment and/or postponement of the claims, checks, and warrants for the month of June 2024, with action as necessary.
4. Consideration of approval, rejection, amendment and/or postponement of Payment Request #1, from Marsau Enterprises, Inc., for the Calumet 2023 CDBG Water System Improvements, 22531.22.20 project, with action as necessary.
5. Consideration of approval, rejection, amendment and/or postponement of Prairie Acres Water Line Issues, with action as necessary.
6. Remarks and inquiries of the governing body members.
7. Consider new business of an emergency nature that had not been contemplated at the time of the agenda preparation, with action as necessary.
8. Adjournment.

Posted at the Calumet Town Hall on Friday, July 5, 2024, at 4:00 p.m.


Nicole Lawless, Secretary