

CALUMET PUBLIC WORKS AUTHORITY

MARCH 6, 2023

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

Members Absent: Michael Snyder

Staff Present: Bailey Ross - Secretary; Margaret Stratton - Treasurer; Bruce Wallace – Director of Operations/Director of Public Works

Others Present: Joe Weaver, Town Attorney; Bryan Mitchell – Parkhill Engineering; Steve & Kaci Snow

1. Meeting called to order and roll call. Chairman Tatro called the Special 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 Thursday, March 2, 2023 @ 2:30 p.m.
2. Consideration of approval, rejection, amendment and/or postponement of the minutes of the special meeting held February 6, 2023, with action as necessary. Trustee Schmidt made a motion to accept the minutes of the meeting held February 6, 2023. Seconded by Trustee Brungardt. Roll Call: Trustee Brungardt, aye; Trustee Schmidt, aye; Trustee Stewart, abstain; Trustee Tatro, aye; Mayor 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 February 2023, with action as necessary. Trustee Stewart made a motion to accept the claims, checks, and warrants for the month of February. Seconded by Trustee Tatro. Roll Call: Trustee Brungardt, aye; Trustee Schmidt, aye; Trustee Stewart, aye; Trustee Tatro aye. Chairman Tatro declared the motion carried 4-0.
4. Consideration of approval, rejection, amendment, and/or postponement of discission to provide clarification of expectations and requirements expected by the Town of Calumet Board of Trustees on Prairie Acres Developments, to provide water and garbage services, with action as necessary. No Action.
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:
Bailey Ross, Secretary