

CALUMET PUBLIC WORKS AUTHORITY

JANUARY 6, 2025

Members Present: Jeremy Estep, Terry Brungardt, Daniel Tatro, Ken Schmidt

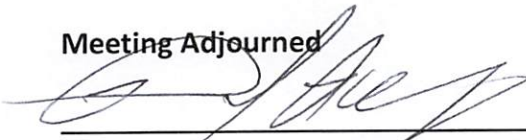
Members Absent: None

Staff Present: Nicole Lawless – Secretary; Bruce Wallace – Director of Operations/Director of Public Works, Aubrey Massey – Police Officer, Margaret Stratton - Treasurer

Others Present: Allen & Cindy Stover, Bruce Arnold, Tom & Jayne Robertson, Larry & Kathy Miller, Tandy Walker, Mike Thompson, Steven Scott, Lacey Rowell, Vickie & Charles Daughety, Roger Fees, Caleb Meschberger, Michael Estep, Raymond Vincent, Jill Ray, Kaslin Baros, Mike Crowley, Steve & Kaci Snow, Justin Williams

1. Meeting called to order and roll call. Chairman Tatro called the Regular Meeting of the Calumet Public Works Authority to order. Secretary Lawless called roll and declared a quorum.
2. Consideration of approval, rejection, amendment and/or postponement of the minutes of the Regular Meeting held December 9, 2024, with action, as necessary. Trustee Schmidt made a motion to approve the minutes of the Regular Meeting held December 9, 2024, Seconded by Trustee Brungardt. Roll Call: Trustee Estep, Aye; Trustee Brungardt, Aye; Trustee Schmidt, Aye; Trustee Tatro, Aye; Chairman Tatro declared the motion carried 4-0.
3. Consideration of approval, rejection, amendment and/or postponement of the claims, checks, and warrants for the month of December 2024, with action, as necessary. Trustee Schmidt made a motion to approve the claims, checks, and warrants for the month of December 2024, Seconded by Trustee Tatro. Roll Call: Trustee Estep, Aye; Trustee Brungardt, Aye; Trustee Schmidt, Aye; Trustee Tatro, Aye; Chairman Tatro declared the motion carried 4-0.
4. Remarks and inquiries of the governing body members. No Action.
5. 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.

Meeting Adjourned



Daniel Tatro, Chairman



Attest: Nicole Lawless, Secretary