

CALUMET PUBLIC WORKS AUTHORITY

AUGUST 6<sup>TH</sup>, 2019

**Members Present:** Terry Brungardt, Steve Snow, Mark Stanke and Bruce Wallace.

**Members Absent:** Lacey Rowell

**Staff Present:** Jill Ray, Secretary; Mickey Stratton, Treasurer; Joe Weaver, Town Attorney.

**Others Present:** Charles Daughety, Kaci Snow.

1. Meeting called to order and roll call. Chairman Wallace called the meeting of the Calumet Public Works Authority to order. Secretary Ray called roll and declared a quorum. Agenda was posted at the Calumet Town Hall on Monday August 5, 2019.
2. Consider approval of minutes of Regular Meeting held July 8, 2019. Trustee Stanke made a motion to approve the minutes for the meeting held July 8, 2019. Seconded by Trustee Snow. Roll call vote: Trustee Brungardt, aye; Trustee Snow, aye; Trustee Stanke, aye; Trustee Wallace, aye. Chairman Wallace declared the motion carried.
3. Consider approval of claims, checks, and warrants for the month of July 2019. Trustee Stanke made a motion to approve the claims, checks and warrants for the month of July 2019 with the exception of Invoice 4407,4408,4408 Midas Utilities LLC billing. Seconded by Trustee Brungardt. Roll call vote: Trustee Brungardt, aye; Trustee Snow, aye; Trustee Stanke, aye; Trustee Wallace, aye. Chairman Wallace declared the motion carried.
4. Consider and discuss report from the Trustee of the Oklahoma Environmental Management Authority, with action as necessary. Trustee Snow attended the meeting and there were new officers voted in Anderson-Chairman, White-Vice Chairman, McCullough- Treasurer, Snow-Secretary.
5. Remarks and inquiries of the governing body members. None. No Action.
6. Consider new business of an emergency nature that had not been contemplated at the time of this agenda preparation, with action as necessary. None. No Action.
7. Adjournment. Trustee Stanke made a motion to Adjourn. Seconded by Trustee Snow. Roll Call vote: Trustee Snow, aye; Trustee Brungardt, aye; Trustee Stanke, aye; Trustee Wallace, aye. Chairman Wallace declared the motion carried.

Posted at the Calumet Town Hall on Monday August 5 at 12:00 pm.

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**Bruce Wallace, Chairman**

**ATTEST:** \_\_\_\_\_

**Jill Ray, Secretary**