

**NOTICE OF REGULAR MEETING
OF THE
CALUMET PUBLIC WORKS AUTHORITY**

Members Present: Jeremy Estep, Terry Brungardt, Laurie Morris, Joseph Thornton

Members Absent: Trevor Gibbins

Staff Present: Jana Knott – Town Attorney, Adam Tarver-Public Works Supervisor, Royetta White- Secretary

Others Present: Charles Daughety

AGENDA:

1. Call meeting to order. Mayor Morris called the meeting to order at 7:55 p.m.
2. Roll Call. Secretary White called roll and declared a quorum.
3. Awards, Proclamations, and Presentations. No Action
4. New Business, Deletions, or Continuances to the Agenda. No Action
5. Consent Agenda. The following items are considered to be routine by the Town of Calumet Board of Trustees and will be enacted with one motion. Should discussion be desired on any item, that item will be removed from the Consent Agenda and considered separately.
 - a) Consideration of approval, rejection, amendment and/or postponement of the minutes of the Regular Meeting held Monday August 8, 2025, with action as necessary. Trustee Brungardt made a motion to approve the minutes of regular meeting held on August 8, 2025. Seconded by Trustee Morris. Trustee Estep, aye, Trustee Brungardt, aye, Trustee Morris, aye, Trustee Thornton, aye, Trustee Gibbins absent. Clerk White declared the motion carried 4-0.
6. Consent Agenda Items Pulled for Discussion.
7. Discussion Items
 - a) Consideration of approval, rejection, amendment and/or postponement of the claims, checks, and warrants for the month of August 2025, with action as necessary. No Action needed. Claims, checks, and warrants are approved with regular board meeting claims, checks, and warrants approval.

b) Consideration of approval, rejection, amendment and/or postponement to accept bid from Spike Enterprises for East and West Lift stations cleaning at the price quoted of 4132.50. Trustee Thornton made a motion to approve Spike Enterprises for East and West Lift station cleaning at the price quoted 4132.50. Seconded by Trustee Brungardt. Trustee Estep, aye, Trustee Brungardt, aye, Trustee Morris, aye, Trustee Thornton, aye, Trustee Gibbins absent. Clerk White declared the motion carried 4-0.

8. Acknowledgement of action taken on Executive Session items from the Board of Trustees regular meeting

9. Adjournment.

10. The meeting was adjourned at 8:00 p.m.

Mayor

Attest _____
Secretary