

CALUMET PUBLIC WORKS AUTHORITY

NOVEMBER 5, 2020

**Members Virtually Present:** Terry Brungardt, Ken Schmidt, Steve Snow, Lacey Rowell, Bruce Wallace.

**Staff Present:** Jill Ray, Secretary; Margaret Stratton, Treasurer.

**Others Present:** Joe Weaver, Town Attorney.

- 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 Wednesday November 4, 2020 @ 12:00 p.m.**
- 2. Consider approval of minutes of Regular Meeting held October 6, 2020. Trustee Snow made a motion to approve the minutes for the meeting held October 6, 2020. Seconded by Trustee Brungardt. Roll call vote: Trustee Brungardt, aye; Trustee Snow, aye; Trustee Schmidt, abstain (did not attend the meeting); Trustee Rowell, aye; Trustee Wallace, aye; Chairman Wallace declared the motion carried.**
- 3. Consider and discuss approval of Claims, Checks, and warrants for the month of October 2020, with action as necessary. Trustee Snow made a motion to approve the claims, checks and warrants for October 2020 with the exception of claim #343577 for \$300.00 to Roto Rooter Hydro Jet to be pulled. Seconded by Trustee Rowell. Roll call vote: Trustee Brungardt, aye; Trustee Snow, aye; Trustee Schmidt, abstain (do not have any information to look over); Trustee Rowell, aye; Trustee Wallace, nay (at the time of call to Roto Rooter it was to clean a town line that was later found to be customers). Chairman Wallace declared the motion carried.**
- 4. Consider and discuss the purchase of a grapple bucket for the town tractor, to include necessary auxiliary parts (third function controller), with action as necessary. Trustee Brungardt made a motion to purchase a new 84" grapple bucket for the town tractor from P & K in the amount of \$7434.18. Seconded by Trustee Rowell. Roll call vote: Trustee Rowell, aye; Trustee Snow, aye; Trustee Brungardt, aye; Trustee Schmidt, aye; Trustee Wallace, aye. Chairman Wallace declared the motion carried.**
- 5. Consider and discuss the repair of PW#3. Replace the rear-end fluid due to the 1,000-mile break in period of rear-end replacement previously performed. R&R front/rear brakes as need to remove light codes currently displayed, with action as necessary. No Action, the amount is under the approved spending amount.**
- 6. Remarks and inquiries of the governing body members. Trustee Snow stated that he would like an agenda item next month to discuss the sewer line on 4<sup>th</sup> and McKinley. No Action.**
- 7. 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.**
- 8. Adjournment. Trustee Rowell made a motion to Adjourn. Seconded by Trustee Brungardt. Roll Call vote: Trustee Snow, aye; Trustee Brungardt, aye; Trustee Schmidt, aye; Trustee Rowell, aye Trustee Wallace, aye. Chairman Wallace declared the motion carried.**

Posted at the Calumet Town Hall on Wednesday November 4, 2020 at 12:00 pm.

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**Bruce Wallace, Chairman**

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

**Jill Ray, Secretary**