

CALUMET PUBLIC WORKS AUTHORITY

OCTOBER 09, 2023

**Members Present:** Terry Brungardt, Michael Snyder, Ken Schmidt, Shawn Davis

**Members Absent:** Daniel Tatro

**Staff Present:** Nicole Lawless – Deputy Secretary; Margaret Stratton - Treasurer; Bruce Wallace – Director of Operations/Director of Public Works

**Others Present:** Charles Daughety, Justin Williams, Travis Jacobs, Jeremy Estep

Meeting called to order and roll call. Vice Chairman Snyder called the Special meeting of the Calumet Public Works Authority to Order. Secretary Lawless called roll and declared a quorum. Agenda was posted at the Calumet Town Hall on Thursday, October 4, 2023 @ 3:30 p.m.

1. Consideration of approval, rejection, amendment and/or postponement of the minutes of the meeting held September 18, 2023, with action as necessary. Trustee Snyder made a motion to accept the minutes of the meeting held September 18, 2023, Seconded by Trustee Brungardt. Roll Call: Shawn Davis, Abstain; Trustee Brungardt, aye; Trustee Schmidt, aye; Trustee Snyder, Aye; Vice Chairman Snyder declared the motion carried 3-1.
2. Consideration of approval, rejection, amendment and/or postponement of the claims, checks, and warrants for the month of September 2023, with action as necessary. Trustee Schmidt made a motion to accept the claims, checks, and warrants for the month of September 2023, Seconded by Trustee Davis. Roll Call: Trustee Davis, Aye; Trustee Brungardt, aye; Trustee Schmidt, aye; Trustee Snyder, aye; Vice Chairman Snyder declared the motion carried 4-0.
3. Remarks and inquiries of the governing body members. No Action.
4. 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.
5. Adjournment.



Michael Snyder, Vice Chairman



ATTEST: Nicole Lawless, Deputy Clerk