

CALUMET PUBLIC WORKS AUTHORITY

SEPTEMBER 9, 2024

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

Members Absent: None

Staff Present: Nicole Lawless – Secretary; Margaret Stratton – Treasurer; Aubrey Massey – Police Officer

Others Present: Mike Crowley, Caleb Meschberger, Charles Daughety, Becca Suggs.

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 Special Meeting held August 12, 2024, with action as necessary. Trustee Schmidt made a motion to approve the minutes of the Special Meeting held August 12, 2024; Seconded by Trustee Brungardt. Roll Call: Trustee Estep, Aye; Trustee Brungardt, Aye; Trustee Schmidt, Aye; Trustee Snyder, Abstain; Trustee Tatro, Aye; Chairman Tatro declared the motion carried 4-1.
3. Consideration of approval, rejection, amendment and/or postponement of the claims, checks, and warrants for the month of August 2024, with action as necessary. Trustee Schmidt made a motion to approve the claims, checks and warrants for the month of August 2024; Seconded by Trustee Brungardt. Roll Call: Trustee Estep, Aye; Trustee Brungardt, Aye; Trustee Schmidt, Aye; Trustee Snyder, Aye; Trustee Tatro, Aye; Chairman Tatro declared the motion carried 5-0.
4. Consideration of approval, rejection, amendment and/or postponement of Payment Request #3, from Marsau Enterprises, Inc., for the Calumet 2023 CDBG Water System Improvements project, with action as necessary. Trustee Schmidt made a motion to approve Payment Request #3, from Marsau Enterprises, Inc., for the Calumet 2023 CDBG Water System Improvement Project; Seconded by Trustee Estep. Roll Call: Trustee Estep, Aye; Trustee Brungardt, Aye; Trustee Schmidt, Aye; Trustee Snyder, Aye; Trustee Tatro, Aye; Chairman Tatro declared the motion carried 5-0.
5. Remarks and inquiries of the governing body members. None
6. Consider new business of an emergency nature that had not been contemplated at the time of the agenda preparation, with action as necessary. None

Meeting Adjourned.



Daniel Tatro, Chairman



Attest: Nicole Lawless, Secretary