NOTICE OF REGULAR MEETING
OF THE
CALUMET PUBLIC WORKS AUTHORITY

In compliance with Title 25, Oklahoma Statutes, Section 301-314, the Oklahoma Open Meeting Act be advised that the Trustees, governing body of the Calumet Public Works Authority, shall conduct its REGULAR MEETING on Thursday, June 5, 2025. Said REGULAR MEETING shall be held following the Board of Trustees Meeting at the Calumet Town Hall, 118 W. Second Street. If you require special accommodation, please call 405-893-2323.

   AGENDA:

   1. Call meeting to order.

   2. Roll Call.

   3. Awards, Proclamations, and Presentations.

   4. New Business, Deletions, or Continuances to the Agenda.

   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 May 5, 2025, with action as necessary.

   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 May 2025, with action as necessary.
        b) Consideration of approval, rejection, amendment and/or postponement of discussion concerning water royalty payments, previously issued, that have not cleared the bank, with action as necessary.
        c) Consideration of approval, rejection, amendment and/or postponement of accepting a maintenance bid for East and West lift stations, with action as necessary.
        d) Consideration if approval, rejection, amendment, and/or postponement of discussion regarding Prairie Acres Water Line, with action as necessary.

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

9. Adjournment.

   Posted at the Calumet Town Hall on Wednesday, June 4, 2025, at 12:00 pm.

   Royetta White, Secretary