

**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 July 7, 2022. 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 accommodations, 405-893-2323.

AGENDA:

1. Meeting called to order and roll call.
2. Consideration of approval, rejection, amendment and/or postponement of the minutes of the Regular Meeting held June 7th, 2022, with action as necessary.
3. Consideration of approval, rejection, amendment and/or postponement of the minutes of the Special Meeting held June 17th, 2022, with action as necessary.
4. Consideration of approval, rejection, amendment and/or postponement of the claims, checks, and warrants for the month of June, with action as necessary.
5. Consideration of approval, rejection, amendment and/or postponement of the amendment of the Water Purchase agreements, monetary compensation, requested by lease owners, including changes requested by the Town of Calumet, with action as necessary.
6. Consideration of approval, rejection, amendment and/or postponement of the information regarding the water line to Prairie Acres subdivision, with action as necessary.
7. Consideration of approval, rejection, amendment and/or postponement of the options to apply for the fiscal year 2023 OWRB REAP grant application, with action as necessary.
8. Remarks and inquiries of the governing body members.
9. Consider new business of an emergency nature that had not been contemplated at the time of the agenda preparation, with action as necessary.
10. Adjournment.

Posted at the Calumet Town Hall on Wednesday July 6, 2022, at 12:45 pm

Bailey Ross, Clerk