

CALUMET PUBLIC WORKS AUTHORITY

APRIL 7, 2022

**Members Present:** Terry Brungardt, Ken Schmidt, Bruce Wallace, Kelly Stewart, Daniel Tatro.

**Members Absent:** None.

**Staff Present:** Jill Ray, Secretary; Margaret Stratton, Treasurer; Robert Baysinger; Chief of Police.

**Others Present:** Michael Taylor & Brian Schwegal – Cowan Engineering; Jerry Meyer.

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 April 6, 2022 @ 12:00 p.m.
2. Consideration of approval, rejection, amendment and/or postponement of the minutes of the Regular Meeting held March 3, 2022, with action as necessary. Trustee Tatro made a motion to approve the minutes of the meeting held March 3, 2022. Seconded by Trustee Stewart. Roll call vote: Trustee Brungardt, aye; Trustee Stewart, aye; Trustee Wallace, aye; Trustee Schmidt, aye; Trustee Tatro, aye. Chairman Wallace declared the motion carried.
3. Consideration of approval, rejection, amendment and/or postponement of the claims, checks, and warrants for the month of March 2022, with action as necessary. Trustee Schmidt made a motion to approve the claims, checks and warrants for the month of February 2022. Seconded by Trustee Brungardt. Roll call vote: Trustee Brungardt, aye; Trustee Stewart, aye; Trustee Wallace, aye; Trustee Schmidt, aye; Trustee Tatro, aye. Chairman Wallace declared the motion carried.
4. Consideration of approval, rejection, amendment and/or postponement of the update from Cowan Engineering the status of grant for water well and water line replacement, with action as necessary. Michael Taylor with Cowan Engineering advised the board of the plans for the water well to be able to move forward to show progress. No Action.
5. Consideration of approval, rejection, amendment and/or postponement of the questions from Steve Snow regarding the water to the subdivision, with action as necessary. No Action.
6. Consideration of approval, rejection, amendment and/or postponement of the rate increase from OEMA for trash collection and disposal to be effective 07/01/2022, a decision if the Town of Calumet will be raising the rates to the residents in the same amount, with action as necessary. Trustee Tatro made a motion to increase the rates of the residents in the same amount of the rate increase from OEMA. Seconded by Trustee Stewart. Roll call vote: Trustee Stewart, aye; Trustee Brungardt, aye; Trustee Wallace, aye; Trustee Schmidt, aye; Trustee Tatro, aye.
7. Consideration of approval, rejection, amendment and/or postponement of entering into executive session for the following reason:
  - A. Pursuant to title 25 O.S. Section (B) (1), consider, discuss and interview applications for the position of CPWA Supervisor and consider and discuss the employment, hiring and appointment of a CPWA Supervisor, with action as necessary.

Trustee Tatro made a motion to enter into executive session. Seconded by Trustee Schmidt. Roll call vote: Trustee Brungardt, aye; Trustee Stewart, aye; Trustee Wallace, aye; Trustee Schmidt, aye; Trustee Tatro, aye. Chairman Wallace declared the motion carried.

8. Consider reconvening into open session, with action as necessary. Trustee Schmidt made a motion to reconvene into open session. Seconded by Trustee Stewart. Roll call vote: Trustee Brungardt, aye; Trustee Stewart, aye; Trustee Wallace, aye; Trustee Schmidt, aye; Trustee Tatro, aye. Chairman Wallace declared the motion carried.

9. Consideration of approval, rejection, amendment and/or postponement of executive session items as follows:

A. Pursuant to title 25 O.S. Section (B) (1), consider and discuss the employment, hiring and appointment of a CPWA Supervisor, with action as necessary.

Trustee Tatro made a motion to take action as discussed and advertise as a public works employee not a supervisory position. Seconded by Trustee Brungardt. Roll call vote: Trustee Brungardt, aye; Trustee Stewart, aye; Trustee Wallace, aye; Trustee Schmidt, aye; Trustee Tatro, aye. Chairman Wallace declared the motion carried.

10. Remarks and inquiries of the governing body members. None. No Action.

11. Consider new business of an emergency nature that had not been contemplated at the time of the agenda preparation, with action as necessary. None. No Action.

12. Adjournment. Trustee Stewart made a motion to adjourn. Seconded by Trustee Tatro. Roll call vote: Trustee Brungardt, aye; Trustee Stewart, aye; Trustee Wallace, aye; Trustee Schmidt, aye; Trustee Tatro, aye. Chairman Wallace declared the motion carried.

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Ken Schmidt, Vice Chairman

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

Nicole Lawless, Secretary