

CALUMET PUBLIC WORKS AUTHORITY

JULY 8, 2024

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

Members Absent: None

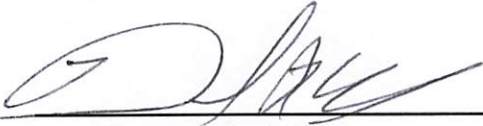
Staff Present: Nicole Lawless – Secretary; Margaret Stratton – Treasurer; Bruce Wallace – Director of Operations, Adam Tarver – Water Operator, Aubrey Massey – Police Officer

Others Present: Caleb Meschberger, Mike Estep, Samantha Estep, Kayli Estep, Vickie Daughety, Kaci Snow, Steve Snow, Amanda Estep, Becca Suggs, Breanna Ray, Jill Ray, Mary Wallace, Chavis Daughety, Joanie Funck, Mike Crowley, Kathy Tarver

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 Regular Meeting held June 10, 2024, with action as necessary. Trustee Schmidt made a motion to approve the minutes of the regular meeting held June 10, 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.
3. Consideration of approval, rejection, amendment and/or postponement of the claims, checks, and warrants for the month of June 2024, with action as necessary. Trustee Shmidt made a motion to approve the claims, checks, and warrants for the month of June 2024; Seconded by Trustee Snyder. 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 #1, from Marsau Enterprises, Inc., for the Calumet 2023 CDBG Water System Improvements, 22531.22.20 project, with action as necessary. Trustee Schmidt made a motion to approve Payment Request #1, from Marsau Enterprises, Inc., for the Calumet 2023 Water System Improvements, 22531.22.20 project; Seconded by Trustee Snyder. Roll Call: Trustee Estep, Abstain; Trustee Brungardt, Aye; Trustee Schmidt, Aye; Trustee Snyder, Aye; Trustee Tatro, Aye; Chairman Tatro declared the motion carried 4-1.
5. Consideration of approval, rejection, amendment and/or postponement of Prairie Acres Water Line Issues, with action as necessary. Trustee Snyder made a motion to hold a special meeting if Marsau Enterprise Inc.'s bid for the waterline extension is within estimated parameters or go out for bid if not; Seconded by Trustee Schmidt. Roll Call: Trustee Estep, Aye; Trustee Brungardt, Nay; Trustee Schmidt, Aye; Trustee Snyder, Aye; Trustee Tatro, Aye; Chairman Tatro declared the motion carried 4-1.

6. Remarks and inquiries of the governing body members. No Action.
7. 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.

Meeting Adjourned.



Daniel Tatro, Chairman



Attest: Nicole Lawless, Secretary

