

**NOTICE OF SPECIAL  
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 SPECIAL MEETING on November 6, 2023. Said SPECIAL MEETING shall be held following the Board of Trustees Meeting at the Calumet Town Hall, 118 W. Second Street. If you require special accommodation, 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 Special Meeting held October 9, 2023, with action as necessary.
3. Consideration of approval, rejection, amendment and/or postponement of the claims, checks, and warrants for the month of October 2023, with action as necessary.
4. Consideration of approval, rejection, amendment and/or postponement of acknowledging the approved ODEQ Permit to Construct, No. WL000009230870, for Waterline Improvements to serve Prairie Acres Addition, with action as necessary.
5. Remarks and inquiries of the governing body members.
6. Consider new business of an emergency nature that had not been contemplated at the time of the agenda preparation, with action as necessary.
7. Adjournment.

Posted at the Calumet Town Hall on Thursday, November 2, 2023, at 3:00 p.m.

  
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Nicole Lawless, Deputy Secretary