

**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 August 12, 2024. 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, please call 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 July 8, 2024, with action as necessary.
3. Consideration of approval, rejection, amendment and/or postponement of the claims, checks, and warrants for the month of July 2024, with action as necessary.
4. Consideration of approval, rejection, amendment and/or postponement of Payment Request #2, from Marsau Enterprises, Inc., for the Calumet 2023 CDBG Water System Improvements project, 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, August 8, 2024, at 3:30 p.m.



Nicole Lawless, Secretary

