

CALUMET PUBLIC WORKS AUTHORITY

SEPTEMBER 8, 2020

Trustee Rowell left @7:50 pm after the regular meeting.

Members Present: Terry Brungardt, Steve Snow, Mark Stanke, Bruce Wallace.

Members Absent: Lacey Rowell.

Staff Present: Jill Ray, Secretary; Drayton Morgan, Police Officer; Margaret Stratton, Treasurer.

Others Present: Joe Weaver, Town Attorney; Kaci Snow.

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 Thursday September 3, 2020 @ 12:00 p.m.
2. Consider approval of minutes of Regular Meeting held August 6, 2020. Trustee Snow made a motion to approve the minutes for the meeting held August 6, 2020. Seconded by Trustee Brungardt. Roll call vote: Trustee Brungardt, aye; Trustee Snow, aye; Trustee Stanke, aye; Trustee Wallace, aye; Chairman Wallace declared the motion carried.
3. Consider and discuss approval of Claims, Checks, and warrants for the month of August 2020, with action as necessary. Trustee Brungardt made a motion to approve the Claims, checks and warrants for the month of August 2020. Seconded by Trustee Stanke. Roll call vote: Trustee Brungardt, aye; Trustee Snow, aye; Trustee Stanke, aye; Trustee Wallace, aye. Chairman Wallace declared the motion carried.
4. Consider and discuss water line extension off NW 122nd Street for the Calumet Public Schools, with action as necessary. No Action.
5. Remarks and inquiries of the governing body members. None. No Action.
6. Consider new business of an emergency nature that had not been contemplated at the time of this agenda preparation, with action as necessary. Trustee Wallace stated that this is where we will consider and discuss the information that Stephen Havener presented for the board to approve having both lift stations cleaned. After discussion there is No Action.
7. Adjournment. Trustee Stanke made a motion to Adjourn. Seconded by Trustee Brungardt. Roll Call vote: Trustee Snow, aye; Trustee Brungardt, aye; Trustee Stanke, aye; Trustee Wallace, aye. Chairman Wallace declared the motion carried.

Posted at the Calumet Town Hall on Thursday September 3, 2020 at 12:00 pm.

Bruce Wallace, Chairman

ATTEST: _____

Jill Ray, Secretary