

CALUMET PUBLIC WORKS AUTHORITY

JUNE 4, 2019

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

Members Absent: Lacey Rowell

Staff Present: Jill Ray, Secretary; Mickey Stratton, Treasurer; Joe Weaver, Town Attorney; Stephen Havener, CPWA supervisor; Brian Huckabee, Chief of police.

Others Present: Charles Daughety, Mike Crowley, Drayton Morgan and Donelle and Dan Echols.

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 Monday June 3, 2019.
2. Consider approval of minutes of Regular Meeting held May 7, 2019. Trustee Snow made a motion to approve the minutes for the meeting held May 7, 2019. 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.
3. Consider approval of claims, checks, and warrants for the month of May 2019. Trustee Snow made a motion to approve the claims, checks and warrants for the month of May 2019 with the exception of claim #4245 in the amount of \$247.50 for Cowan Engineering pulled for clarification, Claim #5365 for the amount of \$207.00 for discussion and adding claim #25361 in the amount of \$4825.67 to OEMA . 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. Trustee Stanke made a motion after discussion to hold the claim #4245 in the amount of \$247.50 for Cowan Engineering until next month for clarification. 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. Trustee Stanke made a motion to approve payment on claim # 5365 in the amount of \$207.00. Seconded by Trustee Brungardt. Roll call vote: Trustee Brungardt, aye; Trustee Snow, nay; Trustee Stanke, aye; Trustee Wallace, aye. Chairman Wallace declared the motion carried.
4. Consider and discuss report from the Trustee of the Oklahoma Environmental Management Authority, with action as necessary. No Meeting. No Action.
5. Remarks and inquiries of the governing body members. Trustee Snow advised that he wanted CPWA to keep an eye on the levels at the lagoons. Trustee Wallace stated that he attended the COWRA meeting and gave some updates. 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. None. 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 Monday June 3, 2019 at 12:00 pm.

Bruce Wallace, Chairman

ATTEST: _____

Jill Ray, Secretary