

CALUMET PUBLIC WORKS AUTHORITY

JUNE 10, 2024

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

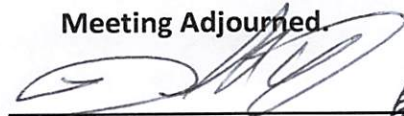
Members Absent: Michael Snyder

Staff Present: Nicole Lawless – Secretary; Margaret Stratton – Treasurer; Bruce Wallace – Director of Operations

Others Present: Steve Snow, Kaci Snow, Justin Williams, Brandon Smith, Jill Ray, Breanna Ray, Linda Harris, Joanie Funck, Bryce Schwab, Charles Daughety, Mary Wallace, Caleb Meschberger

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 May 6, 2024, with action as necessary. Trustee Schmidt made a motion to approve the minutes of the Regular Meeting held May 6, 2024; Seconded by Trustee Brungardt. Roll Call: Trustee Estep, Aye; Trustee Brungardt, Aye; Trustee Schmidt, Aye; Trustee Tatro, Aye; Chairman Tatro declared the motion carried 4-0.
3. Consideration of approval, rejection, amendment and/or postponement of the claims, checks, and warrants for the month of May 2024, with action as necessary. Trustee Schmidt made a motion to approve the claims, checks, and warrants for the month of May; Seconded by Trustee Brungardt. Roll Call: Trustee Estep, Aye; Trustee Brungardt, Aye; Trustee Schmidt, Aye; Trustee Tatro, Aye; Chairman Tatro declared the motion carried 4-0.
4. Consideration of approval, rejection, amendment and/or postponement of Prairie Acres Water Line Issues, with action as necessary. Steve Snow advised the board that there was a miscommunication on where the waterline he is installing, south of town, would tie into the existing lines on the south end of town. Trustee Schmidt made a motion to get a proposal from Parkhill Engineering for an 8" water line extension from the Standpipe on 122<sup>nd</sup> Street then East across HWY 270 to possibly end at the corner of Walls Avenue and 122<sup>nd</sup> Street; Seconded by Trustee Estep. Roll Call: Trustee Estep, Aye; Trustee Brungardt, Aye; Trustee Schmidt, Aye; Trustee Tatro, Aye; Chairman Tatro declared the motion carried 4-0.
5. Remarks and inquiries of the governing body members. No Action.
6. 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