

CALUMET PUBLIC WORKS AUTHORITY

MARCH 7, 2019

Members Present: Terry Brungardt, Steve Snow, Mark Stanke and Lacey Rowell.

Members Absent: Forest Higdon

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

Others Present: Charles Daughety, Jett Snowden, Calvin Taylor, Robert Marazzi.

1. Meeting called to order and roll call. Chairman Rowell 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 Tuesday March 5, 2019.
2. Consider approval of minutes of Regular Meeting held February 5, 2019. Trustee Stanke made a motion to approve the minutes for the meeting held February 5, 2019. Seconded by Trustee Brungardt. Roll call vote: Trustee Brungardt, aye; Trustee Snow, aye; Trustee Rowell, aye; Trustee Stanke, aye; Chairman Rowell declared the motion carried.
3. Consider approval of claims, checks, and warrants for the month of February 2019. Trustee Stanke made a motion to approve the claims, checks and warrants for the month of January 2019. Seconded by Trustee Brungardt. Roll call vote: Trustee Brungardt, aye; Trustee Snow, abstain; Trustee Stanke, aye; Trustee Rowell, aye. Chairman Rowell declared the motion carried.
4. Consider and discuss report from the Trustee of the Oklahoma Environmental Management Authority, with action as necessary. No Report. 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. None. No Action.
7. Adjournment. Trustee Stanke made a motion to Adjourn. Seconded by Trustee Brungardt. Roll Call vote: Trustee Rowell, aye; Trustee Snow, aye; Trustee Brungardt, aye; Trustee Stanke, aye. Chairman Rowell declared the motion carried.

Posted at the Calumet Town Hall on Tuesday, March 5, 2019 at 12:00 pm.

Lacey Rowell, Chairman

ATTEST: _____

Jill Ray, Secretary