

CALUMET PUBLIC WORKS AUTHORITY

APRIL 5, 2021

**Members Present:** Terry Brungardt, Ken Schmidt, Steve Snow, Bruce Wallace.

**Members Absent:** None.

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

**Others Present:** Joe Weaver, Town Attorney, Kelly Stewart.

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 Friday April 2, 2021 @ 12:00 p.m.
2. Consider approval of minutes of Regular Meeting held March 4, 2021. Trustee Schmidt made a motion to approve the minutes for the meeting held March 4, 2021. Seconded by Trustee Brungardt. Roll call vote: Trustee Brungardt, aye; Trustee Schmidt, aye; Trustee Snow, aye; Trustee Wallace, aye; Chairman Wallace declared the motion carried.
3. Consider and discuss approval of Claims, Checks, and warrants for the month of March 2021, with action as necessary. Trustee Snow made a motion to approve the claims, checks and warrants for March 2021. Seconded by Trustee Brungardt. Roll call vote: Trustee Brungardt, aye; Trustee Schmidt, aye; Trustee Wallace, aye; Trustee Snow, aye. Chairman Wallace declared the motion carried.
4. Remarks and inquiries of the governing body members. None. No Action.
5. 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.
6. Adjournment. Trustee Snow made a motion to Adjourn. Seconded by Trustee Schmidt. Roll Call vote: Trustee Brungardt, aye; Trustee Schmidt, aye; Trustee Wallace, aye; Trustee Snow, aye. Chairman Wallace declared the motion carried.

Posted at the Calumet Town Hall on Friday April 2, 2021 at 12:00 pm.

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**Bruce Wallace, Chairman**

**ATTEST:** \_\_\_\_\_

**Jill Ray, Secretary**