

CALUMET PUBLIC WORKS AUTHORITY

FEBRUARY 6, 2023

Members Present: Terry Brungardt, Daniel Tatro, Ken Schmidt, Michael Snyder

Members Absent: Kelly Stewart

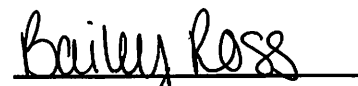
Staff Present: Bailey Ross - Secretary; Margaret Stratton - Treasurer; Bruce Wallace – Director of Operations/Director of Public Works

Others Present: Joe Weaver, Town Attorney; Charles Daughety

- 1. Meeting called to order and roll call. Chairman Tatro called the meeting of the Calumet Public Works Authority to Order. Secretary Ross called roll and declared a quorum. Agenda was posted at the Calumet Town Hall on Thursday, February 2, 2023 @ 2:30 p.m.**
- 2. Consider approving and/or ratifying, by one motion or otherwise as the mayor may determine, the actions taken by the Calumet Public Works Authority (CPWA) at the Authority's meeting held on January 9, 2023, concerning the items on the agenda and the minutes for that meeting, with action, as necessary. The agenda and minutes for the Authority's meeting of January 9, 2023, are attached hereto. Trustee Schmidt made a motion to incorporate under this item the agenda and minutes for the CPWA meeting held January 9, 2023, and to approve and ratify, effective January 9, 2023, by one motion and in their entirety the actions of the CPWA reflected in those minutes. Seconded by Trustee Snyder. Roll Call: Trustee Brungardt, aye; Trustee Schmidt, aye; Trustee Snyder, aye; Trustee Tatro, aye; Chairman Tatro declared the motion carried 4-0.**
- 3. Consideration of approval, rejection, amendment and/or postponement of the minutes of the Meeting held January 9, 2023, with action as necessary. Trustee Snyder made a motion to accept the minutes of the meeting held January 6, 2023. Seconded by Trustee Brungardt. Roll Call: Trustee Brungardt, aye; Trustee Schmidt, aye; Trustee Snyder, aye; Trustee Tatro aye. Chairman Tatro declared the motion carried 4-0.**
- 4. Consideration of approval, rejection, amendment and/or postponement of the claims, checks, and warrants for the month of January 2023, with action as necessary. Trustee Tatro made a motion to accept the claims, checks, and warrants for the month of January. Seconded by Trustee Schmidt. Roll Call: Trustee Brungardt, aye; Trustee Schmidt, aye; Trustee Snyder, aye; Trustee Tatro aye. Chairman Tatro declared the motion carried 4-0.**
- 5. Consideration of approval, rejection, amendment and /or postponement of proposals from Sutterfield Technologies for water billing accounting and E-Court software, with action as necessary. Trustee Brungardt made a motion to approve the proposal from Sutterfield Technologies with E-Court. Seconded by Trustee Snyder. Roll Call: Trustee Brungardt, aye; Trustee Schmidt, aye; Trustee Snyder, aye; Trustee Tatro, aye; Mayor Tatro declared the motion carried 4-0.**

6. Consideration of approval, rejection, amendment and /or postponement of proposal from Line-X Customs OKC for \$1474.00 for installation of B&W gooseneck hitch, installation of inside bed 7way connector & spray in bed liner, with action as necessary. Trustee Snyder made a motion to approve the proposal from Line-X Customs OKC in the amount of \$1474.00. Seconded by Trustee Schmidt. Roll Call: Trustee Brungardt, aye; Trustee Schmidt, aye; Trustee Snyder, aye; Trustee Tatro, aye; Mayor Tatro declared the motion carried 4-0.
7. Consideration of approval, rejection, amendment and /or postponement of proposal from Hilburn Drilling & Pump Service, LLC for \$5350.00 for maintenance of well #2, with action as necessary. Trustee Snyder made a motion to approve the proposal from Hilburn Drilling & Pump Service, LLC in the amount of \$5350.00. Seconded by Trustee Brungardt. Roll Call: Trustee Brungardt, aye; Trustee Schmidt, aye; Trustee Snyder, aye; Trustee Tatro, aye; Mayor Tatro declared the motion carried 4-0.
8. Consideration of approval, rejection, amendment, and/or postponement of discission to provide clarification of expectations and requirements expected by the Town of Calumet Board of Trustees on Prairie Acres Developments, to provide water and garbage services, with action as necessary. Tabled to next meeting.
9. Remarks and inquiries of the governing body members. No Action.
10. 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.
11. Adjournment.


Daniel Tatro, Chairman


ATTEST:
Bailey Ross, Secretary

