

**NOTICE OF REGULAR MEETING
OF THE
CALUMET PUBLIC WORKS AUTHORITY**

In compliance with Title 25, Oklahoma Statutes, Section 301-314, the Oklahoma Open Meeting Act be advised that the Trustees, governing body of the Calumet Public Works Authority, shall conduct its REGULAR MEETING on August 5, 2021. Said REGULAR MEETING shall be held at the Calumet Town Hall, 118 W. Second Street following the Board of Trustees Meeting. If you require special accommodations, 405-893-2323.

AGENDA:

1. Meeting called to order and roll call.
2. Consider approval of minutes of the Regular Meeting held July 8, 2021.
3. Consider approval of claims, checks, and warrants for the month of July 2021.
4. Consider and discuss with Steve Snow a proposal requesting Town of Calumet to supply water to subdivision, with input from Cowan Engineering relating to hydraulic analysis relating to supply and demand, with action as necessary.
5. Consider and discuss update form Cowan Engineering the status of grant for water well and water line replacement, with action as necessary.
6. Remarks and inquiries of the governing body members.
7. Consider new business of an emergency nature that had not been contemplated at the time of the agenda preparation, with action as necessary.
8. Adjournment.

Posted at the Calumet Town Hall on Wednesday August 4, 2021, at 12:00 pm

Jill Ray, Secretary