

CALUMET PUBLIC WORKS AUTHORITY

JUNE 4, 2020

**Members Present:** Terry Brungardt, Steve Snow, Lacey Rowell, Mark Stanke, Bruce Wallace.

**Members Absent:** None.

**Staff Present:** Jill Ray, Secretary; Drayton Morgan, Police Officer; Stephen Havener, CPWA Supervisor; Margaret Stratton, Treasurer.

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

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 Wednesday June 3, 2020 @ 12:00 p.m.
2. Consider approval of minutes of Regular Meeting held May 5, 2020. Trustee Rowell made a motion to approve the minutes for the meeting held May 5, 2020. Seconded by Trustee Stanke. Roll call vote: Trustee Brungardt, aye; Trustee Snow, aye; Trustee Rowell, aye, Trustee Stanke, aye; Trustee Wallace, aye. Chairman Wallace declared the motion carried.
3. Consider and discuss approval of Claims, Checks, and warrants for the month of May 2020, with action as necessary. Trustee Rowell made a motion to approve the Claims, checks and warrants for the month of May 2020. Seconded by Trustee Stanke. Roll call vote: Trustee Rowell, aye; Trustee Brungardt, aye; Trustee Snow, aye; Trustee Stanke, aye; Trustee Wallace, aye. Chairman Wallace declared the motion carried.
4. Consider and discuss awarding the bid for Solid Waste and Recycling Services for the Town of Calumet, with action as necessary, including but not limited to approval and execution of contract. Trustee Snow made a motion to award the bid for Solid Waste and Recycling Services for the Town of Calumet for a 3-year term. Seconded by Trustee Stanke. Roll call vote: Trustee Brungardt, aye; Trustee Snow, aye; Trustee Rowell, aye; Trustee Stanke, aye; Trustee Wallace, aye. Chairman Wallace declared the motion carried.
5. Consider entering into executive session for the purpose of the following:
  - a. Conduct individual interviews with applicants for the position of Water Operator for the Calumet Public Works Authority and discuss the employment and hiring of a Water Operator for the Calumet Public Works Authority, all pursuant to Title 25 O.S. section 307 B (1)  
Skipped. No Action
6. Consider reconvening into open session. Skipped. No Action.
7. Consider taking action on the following:
  - a. Discuss and consider the employment and hiring of a Water Operator for the Calumet Public Works Authority, including making an offer of employment and hiring an individual for the position of Water Operator for the Calumet Public Works Authority, and taking action as necessary for that purpose.  
Skipped. No Action.

8. Remarks and inquiries of the governing body members. Trustee Wallace stated that there was a sewer line to the east of the Snyder rent house behind Johnnies that a tap may have been missed, he had spoken to Tri-Star and they are one another job but will pay for another contractor to diagnose and repair. No Action.
9. 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.
10. Adjournment. Trustee Rowell made a motion to Adjourn. Seconded by Trustee Brungardt. Roll Call vote: Trustee Snow, aye; Trustee Brungardt, aye; Trustee Rowell, aye; Trustee Stanke, aye; Trustee Wallace, aye. Chairman Wallace declared the motion carried.

Posted at the Calumet Town Hall on Wednesday June 3, 2020 at 12:00 pm.

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**Bruce Wallace, Chairman**

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

**Jill Ray, Secretary**