

CALUMET PUBLIC WORKS AUTHORITY

FEBRUARY 4, 2021

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

Members Absent: Lacey Rowell

Staff Present: Jill Ray, Secretary; Drayton Morgan, Police officer; Joseph Thornton, CPWA Supervisor.

Others Present: Joe Weaver, Town Attorney, Brandon Voss, Calumet School Superintendent.

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 February 3, 2021 @ 12:00 p.m.
2. Consider approval of minutes of Regular Meeting held January 5, 2021. Trustee Schmidt made a motion to approve the minutes for the meeting held January 5, 2021. Seconded by Trustee Brungardt. Roll call vote: Trustee Brungardt, aye; Trustee Schmidt, aye; Trustee Snow, abstain (did not attend January meeting); Trustee Wallace, aye; Chairman Wallace declared the motion carried.
3. Consider and discuss approval of Claims, Checks, and warrants for the month of January 2021, with action as necessary. Trustee Snow made a motion to approve the claims, checks and warrants for January 2021 with the finance charge subtracted from claim #14322 for Daughety Brothers Propane making the bill total \$136.00. 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. Consider and discuss accepting the Resolution from Rural Water District No. 1, granting Calumet Public Work Authority the right to execute a contract to provide water services and/or other rights of services to the Calumet Public School District, with action as necessary. Trustee Brungardt made a motion to accept the Resolution from Rural Water District No. 1. Seconded by Trustee Schmidt. Roll call vote: Trustee Snow, aye; Trustee Brungardt, aye; Trustee Schmidt, aye; Trustee Wallace, aye. Chairman Wallace declared the motion carried.
5. Consider and discuss the water line extension on 122nd St. west of McKinley Ave to supply Calumet Public School District with needed water services, with action as necessary. After a lengthy discussion it was determined to have the lawyer draw up a agreement between the Town of Calumet and Calumet public schools, then a special meeting will be held. No Action
6. Remarks and inquiries of the governing body members. None. No Action.
7. 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.
8. Adjournment. Trustee Brungardt 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 Wednesday February 4, 2021 at 12:00 pm.

Bruce Wallace, Chairman

ATTEST: _____

Jill Ray, Secretary