

**MINUTES FOR  
CALUMET PUBLIC WORKS AUTHORITY  
BOARD MEETING 2/09/2026**

**Meeting Date: 2/09/2026**

**Members Present: Jeremy Estep, Laurie Morris, Joseph Thornton, Trevor Gibbins.**

**Members Absent: Terry Brungardt,**

**Staff Present: Chance Denton– Town Attorney, Royetta White- Secretary, Lacey Rowell- Treasurer. Kyle Svoboda Police Chief**

**Others Present: Nicholas Countryman, James Nitzel, Wendy Hardy, Jake Hardy, Faith Boling, Brock Wallace**

**AGENDA:**

1. Call meeting to order. Mayor Morris called the meeting to order at 8:17 p.m.
2. Roll Call. Secretary White called roll and declared a quorum.
3. Awards, Proclamations, and Presentations. No Action
4. New Business, Deletions, or Continuances to the Agenda. No Action
5. Consent Agenda. The following items are considered to be routine by the Town of Calumet Board of Trustees and will be enacted with one motion. Should discussion be desired on any item, that item will be removed from the Consent Agenda and considered separately.
6. Consideration of approval, rejection, amendment and/or postponement of the minutes of the Regular Meeting held Monday January 5th, 2026, with action as necessary.
  - a) Trustee Gibbins made a motion to approve the minutes of regular meeting held on January 5, 2026. Seconded by Trustee Morris. Roll Call: Trustee Estep, aye, Trustee Brungardt, absent, Trustee Morris, aye, Trustee Thornton, aye, Trustee Gibbins aye. Clerk White declared the motion passed 4-0.
7. Consent Agenda Items Pulled for Discussion
8. Discussion Items.
  - a) Consideration of approval, rejection, amendment and/or postponement of approval of surplus items for CWPA. Trustee Gibbins made a motion to table surplus items for CPWA till next month meeting March 9, 2026. Seconded by Trustee Estep. Roll Call: Trustee Estep, aye, Trustee Brungardt, absent, Trustee Morris, aye, Trustee Thornton, aye, Trustee Gibbins aye. Clerk White declared the motion passed 4-0.
  - b) Consideration of approval, rejection, amendment and/or postponement of approval of Kimball West Bid for CWPA.  
No Action

9. Acknowledgement of action taken on Executive Session items from the Board of Trustees regular meeting. None

10. Adjournment.

The meeting was adjourned at 8:29 p.m.

Laurie Morris  
Mayor

Attest [Signature]  
Secretary

