MINUTES FOR CALUMET PUBLIC WORKS AUTHORITY BOARD MEETING 11/06/2025

Meeting Date: 11/6/2025

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

Members Absent:

Staff Present: Chance Deaton – Town Attorney, Royetta White- Secretary, Lacey Rowell- Treasurer.

Others Present: Kaslin Baros, Coral Gibbins, Mike Crowly, Tyler Kray, Brent Ofter, Mike Hoskins, Kyle Svoboda, Christie Svoboda, Justin Williams, Charles Daughety.

AGENDA:

- 1. Call meeting to order. Mayor Morris called the meeting to order at 8:15 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.
 - a) Consideration of approval, rejection, amendment and/or postponement of the minutes of the Regular Meeting held Monday October 6, 2025, with action as necessary. Trustee Thornton made a motion to approve the minutes of regular meeting held on October 6, 2025. Seconded by Trustee Estep. Roll Call: Trustee Estep, aye, Trustee Brungardt, aye, Trustee Morris, aye, Trustee Thornton, aye, Trustee Gibbins aye. Clerk White declared the motion passed 5-0.
- 6. Discussion Items Acknowledgement of action taken on Executive Session items from the Board of Trustees regular meeting. None
 - a) Acknowledgement of action taken on Executive Session items from the Board of Trustees regular meeting. None
 - b) Adjournment.

The meeting was adjourned at 8:17 p.m.

Laurie Morris

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Attest Kay & A White Corretary