

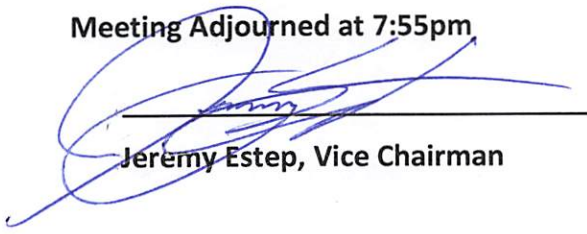
CALUMET PUBLIC WORKS AUTHORITY**MARCH 6, 2025****Members Present: Jeremy Estep, Terry Brungardt, Ken Schmidt****Members Absent: Daniel Tatro****Staff Present: Margaret Stratton - Treasurer; Bruce Wallace – Director of Operations/Director of Public Works, Robert Baysinger – Police Chief, Aubrey Massey – Police Officer****Others Present: Mary Wallace, Joseph Thornton, Coral Gibbins, Trevor Gibbins, Jill Ray, Charles Daughety, Steve Snow, Kaci Snow, Tucker Snow, Kaslin Baros, Keith Heinley, Margaret Kerr, Steve Fox – Fox Engineering, Caleb Meschberger.**

1. Meeting called to order and roll call. Vice Mayor Estep called the Regular Meeting of the Calumet Public Works Authority to order at 7:26pm. Treasurer Stratton called roll and declared a quorum.
2. Consideration of approval, rejection, amendment and/or postponement of the minutes of the Regular Meeting held February 6, 2025, with action, as necessary. Trustee Schmidt made a motion to approve the minutes of the Regular Meeting held Thursday, February 6, 2025, Seconded by Trustee Brungardt. Roll Call: Trustee Estep, Aye; Trustee Brungardt, Aye; Trustee Schmidt, Aye; Treasurer Stratton declared the motion carried 3-0.
3. Consideration of approval, rejection, amendment and/or postponement of the claims, checks, and warrants for the month of February 2025, with action, as necessary. Trustee Estep made a motion to approve the claims, checks, and warrants for the month of February, Seconded by Trustee Schmidt. Roll Call: Trustee Estep, Aye; Trustee Brungardt, Aye; Trustee Schmidt, Aye; Treasurer Stratton declared the motion carried 3-0.
4. Consideration of approval, rejection, amendment and/or postponement of discussion concerning Prairie Acres Waterline Project and the process to proceed, with action as necessary. Trustee Brungardt made a motion to split the cost between the Town and Steve and Kaci Snow for 100,000 gallons of water, to purge the Prairie Acres Waterline, and approved proceeding with purging the line on 3/7/2025, Seconded by Trustee Estep. Roll Call: Trustee Estep, Aye; Trustee Brungardt, Aye; Trustee Schmidt, Aye; Treasurer Stratton declared the motion carried 3-0.
5. Consideration of approval, rejection, amendment and/or postponement of discussion concerning approving an easement for the Elder Court Waterline, with action as necessary. No Action.
6. Consideration of approval, rejection, amendment and/or postponement of discussion concerning the estimated cost to repair PW1-2010 Chevrolet 2500, with action as necessary. Trustee Estep made a motion to approve the purchase of a Fuel Pump and Relay, not to exceed \$1,012.00, for repairs to PW1-2010 Chevrolet 2500, Seconded by Trustee Schmidt. Roll Call: Trustee Estep, Aye; Trustee Brungardt, Aye; Trustee Schmidt,

Aye; Treasurer Stratton declared the motion carried 3-0.

7. Consideration of approval, rejection, amendment and/or postponement of discussion concerning surplus of PW1-2010 Chevrolet 2500 and making the vehicle ready for sale via El Reno Auto Auction, or closed bid sale, with action as necessary. No Action
8. Remarks and inquiries of the governing body members. None
9. Consider new business of an emergency nature that had not been contemplated at the time of the agenda preparation, with action, as necessary. None

Meeting Adjourned at 7:55pm



Jeremy Estep, Vice Chairman



Attest: Margaret Stratton, Treasurer

