



CALUMET PUBLIC WORKS AUTHORITY

MARCH 7, 2024

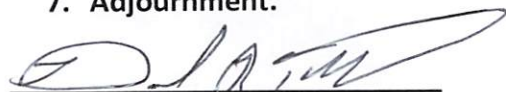
Members Present: Terry Brungardt, Ken Schmidt, Daniel Tatro, Michael Snyder, Jeremy Estep

Members Absent: None

Staff Present: Nicole Lawless – Secretary; Margaret Stratton – Treasurer; Aubrey Massey – Police Officer

Others Present: Rowdy McDoulett, Charles Daughety, Mike Estep, Caleb Meschberger, Justin Williams, Mike Crowley, Chavis Daughety, Steve Snow

1. Meeting called to order and roll call. Chairman Tatro called the Regular Meeting of the Calumet Public Works Authority to Order. Secretary Lawless called roll and declared a quorum. The agenda was posted at the Calumet Town Hall on Wednesday, March 6, 2024, at 4:30pm.
2. Consideration of approval, rejection, amendment and/or postponement of the minutes of the Special Meeting held February 8, 2024, with action, as necessary. Trustee Schmidt made a motion to approve the minutes of the Special Meeting held February 8, 2024, Seconded by Trustee Snyder. Roll Call: Trustee Estep, Abstain; Trustee Brungardt, Aye; Trustee Schmidt, Aye; Trustee Snyder, Aye; Trustee Tatro, Aye; Chairman Tatro declared the motion carried 4-1.
3. Consideration of approval, rejection, amendment and/or postponement of the claims, checks, and warrants for the month of February 2024, with action, as necessary. Trustee Snyder made a motion to approve the claims, checks, and warrants for the month of February 2024, Seconded by Trustee Brungardt. Roll Call: Trustee Estep, Aye; Trustee Brungardt, Aye; Trustee Schmidt, Aye; Trustee Snyder, Aye; Trustee Tatro, Aye; Chairman Tatro declared the motion carried 5-0.
4. Consideration of approval, rejection, amendment and/or postponement of discussion and updates regarding the 2023 CDBG Water System Improvements Project, with action as necessary. Mayor Tatro updated the council on the project: The majority of the Engineering is completed. Much of the Surveying is completed. The bid packet was completed by Parkhill Engineering and submitted to the El Reno Tribune for 1st publication on February 14th with the 2nd publication on February 21, 2024. The Bid Opening date is March 19, 2024, at 2pm. No Action.
5. Remarks and inquiries of the governing body members. No Action
6. Consider new business of an emergency nature that had not been contemplated at the time of the agenda preparation, with action, as necessary. No Action.
7. Adjournment.


Daniel Tatro, Chairman


Attest: Nicole Lawless, Secretary