

**NOTICE OF REGULAR MEETING
OF THE
CALUMET PUBLIC WORKS AUTHORITY**

In compliance with Title 25, Oklahoma Statutes, Section 301-314, the Oklahoma Open Meeting Act be advised that the Trustees, governing body of the Calumet Public Works Authority, shall conduct its **REGULAR MEETING** on Monday February 9, 2026. Said **REGULAR MEETING** shall be held following the Board of Trustees Meeting at the Calumet Town Hall, 118 W. Second Street. If you require special accommodation, please call 405-893-2323.

AGENDA:

1. Call meeting to order.
2. Roll Call.
3. Awards, Proclamations, and Presentations.
4. New Business, Deletions, or Continuances to the Agenda.
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.
 - a) Consideration of approval, rejection, amendment and/or postponement of the minutes of the Regular Meeting held Monday January 5th, 2026, with action as necessary.
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.
 - b) Consideration of approval, rejection, amendment and/or postponement of approval of Bid for CWPA.
9. Acknowledgement of action taken on Executive Session items from the Board of Trustees regular meeting.
10. Adjournment.

Posted at the Calumet Town Hall on Friday February 6th, 2026, at 4:00 pm.

Royetta White, Secretary