CALUMET PUBLIC WORKS AUTHORITY

APRIL 7, 2025

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

Members Absent: None

Staff Present: Margaret Stratton - Treasurer; Bruce Wallace – Director of Operations/Director of Public Works, Robert Baysinger – Police Chief, Aubrey Massey – Police Officer

Others Present: Laurie Morris, Joseph Thornton, Kiko Borunda, Steve Snow, Coral Gibbins, Trevor Gibbins, Amanda Estep, Caleb Meschberger, Brandon Smith, Justin Williams, Lacey Rowell, Kaci Snow, Charles Daughety, Chavis Daughety, Aker Jacobs, Kaslin Baros

- 1. Meeting called to order and roll call. Chairman Tatro called the Regular Meeting of the Calumet Public Works Authority to order at 9:00p. Secretary Lawless called roll and declare a quorum.
- 2. Consideration of approval, rejection, amendment and/or postponement of the minutes of the Regular Meeting held March 6, 2025, with action as necessary. Trustee Schmidt made a motion to approve the minutes of the Regular Meeting held March 6, 2025, Seconded by Trustee Brungardt. Roll Call: Trustee Estep, Aye; Trustee Brungardt, Aye; Trustee Schmidt, Aye; Trustee Tatro, Abstain. Chairman Tatro declared the motion carried 3-1.
- 3. Consideration of approval, rejection, amendment and/or postponement of the claims, checks, and warrants for the month of March 2025, with action as necessary. Trustee Brungardt made a motion to approve the claims, checks, and warrants for the month of March 2025, Seconded by Trustee Schmidt. Roll Call: Trustee Estep, Aye; Trustee Brungardt, Aye; Trustee Schmidt, Aye; Trustee Tatro, Aye; Chairman Tatro declared the motion carried 4-0.
- 4. Consideration of approval, rejection, amendment and/or postponement of the rate increase of 2.3% from OEMA for trash collection and disposal, to be effective 07/01/2025, and discussion of whether the Town of Calumet will be passing that percentage increase on the customers, with action as necessary. Trustee Brungardt made a motion to approve passing the 2.3% increase from OEMA for trash collection and disposal to the customer, Seconded by Trustee Estep. Roll Call: Trustee Estep, Aye; Trustee Brungardt, Aye; Trustee Schmidt, Aye; Trustee Tatro, Aye; Chairman Tatro declared the motion carried 4-0.
- 5. Consideration of approval, rejection, amendment and/or postponement of authorizing the Director of Operations/Director of Public Works to accept applications for Seasonal/Part-time help for the public works department and pre-authorizing the Director of Operations/Director of Public Works to hire up to two (2) Seasonal/Part-time employees, out the applications

received, with action as necessary. Trustee Estep made a motion to Table until the May meeting, Seconded by Trustee Brungardt. Roll Call: Trustee Estep, Aye; Trustee Brungardt, Aye; Trustee Schmidt, Aye; Trustee Tatro, Aye; Chairman Tatro declared the motion carried 4-0.

- 6. Remarks and inquiries of the governing body members. No Action.
- 7. 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.

Meeting Adjourned at 9:06pm

Laurie Morris

Mayor

Ricol, Lawless

Attest: Nicole Lawless, Secretary

