

CALUMET PUBLIC WORKS AUTHORITY

DECEMBER 11, 2023

Members Present: Terry Brungardt, Ken Schmidt, Daniel Tatro, Shawn Davis, Michael Snyder

Members Absent: None


Staff Present: Nicole Lawless – Secretary; Margaret Stratton - Treasurer; Rob Baysinger – Police Chief.

Others Present: Charles Daughety

1. Meeting called to order and roll call. Chairman Tatro called the Special meeting of the Calumet Public Works Authority to Order. Secretary Lawless called roll and declared a quorum. Agenda was posted at the Calumet Town Hall on Thursday, December 7, 2023 @ 1:00 p.m.
2. Consideration of approval, rejection, amendment and/or postponement of the minutes of the Special Meeting held November 6, 2023, with action as necessary. Trustee Davis made a motion to approve the minutes of the Special Meeting held November 6, 2023, Seconded by Trustee Brungardt. Roll Call: Trustee Davis, Aye; Trustee Brungardt, Aye; Trustee Schmidt, Aye; Trustee Snyder, Abstain; 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 November 2023, with action as necessary. Trustee Snyder made a motion to accept the claims, checks, and warrants for the month of November 2023, Seconded by Trustee Tatro. Roll Call: Trustee Davis, 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 update on water line extension to Prairie Acres, with action as necessary. 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