

**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 Thursday, August 7, 2025. 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.
  - a) Consideration of approval, rejection, amendment and/or postponement of the minutes of the Regular Meeting held Monday June 5, 2025, with action as necessary.
6. Consent Agenda Items Pulled for Discussion.
7. Discussion Items.
  - a) Consideration of approval, rejection, amendment and/or postponement of the claims, checks, and warrants for the month of June 2025, with action as necessary.
  - b) Consideration of approval, rejection, amendment and/or postponement of quote from J&K Works, Inc. for repairs on CPWA 2010 Chevrolet Pickup.
  - c) Consideration of approval, rejection, amendment and/or postponement of discussion
  - d) Consideration if approval, rejection, amendment, and/or postponement of discussion
8. Acknowledgement of action taken on Executive Session items from the Board of Trustees regular meeting.
9. Adjournment.

**Posted at the Calumet Town Hall on Wednesday, August 7, 2025, at pm.**

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**Royetta White, Secretary**