

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

In compliance with Senate Bill 661, this Bill temporarily amends the Oklahoma Open Meeting Act and allows districts the option of holding meetings via video conference and teleconference until November 15, 2020 or termination of the state of emergency declared by Governor Stitt. Oklahoma Open Meeting Act be advised that the Board of Trustees, governing body of the Calumet Public Works Authority, shall conduct its REGULAR MEETING on April 6, 2020. Said REGULAR MEETING shall be held at 6:30 p.m., via virtual meeting held on ZOOM link: <https://us04web.zoom.us/j/206237987>. If you require special accommodations, please notify the Town Office at 893-2323.

AGENDA:

1. Meeting called to order and roll call.
2. Consider approval of minutes of the Regular Meeting held March 5, 2020.
3. Consider approval of claims, checks, and warrants for the month of March 2020.
4. Remarks and inquiries of the governing body members.
5. Consider new business of an emergency nature that had not been contemplated at the time of the agenda preparation, with action as necessary.
6. Adjournment.

Posted at the Calumet Town Hall on Friday April 3, 2020 at 12:00 pm

Jill Ray, Secretary