

CALUMET PUBLIC WORKS AUTHORITY

MAY 8, 2023

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

**Members Absent:** None

**Staff Present:** Bailey Ross - Secretary; Margaret Stratton - Treasurer; Bruce Wallace – Director of Operations/Director of Public Works


**Others Present:** Joe Weaver, Town Attorney

1. Meeting called to order and roll call. Chairman Tatro called the Special meeting of the Calumet Public Works Authority to Order. Secretary Ross called roll and declared a quorum. Agenda was posted at the Calumet Town Hall on Thursday, May 4, 2023 @ 3:30p.m.
2. Consideration of approval, rejection, amendment and/or postponement of the minutes of the meeting held April 10, 2023, with action as necessary. Trustee Snyder made a motion to accept the minutes of the meeting held April 10, 2023. Seconded by Trustee Brungardt. Roll Call: Trustee Brungardt, aye; Trustee Schmidt, aye; Trustee Davis, abstain; Trustee Snyder, aye; 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 April 2023, with action as necessary. Trustee Snyder made a motion to accept the claims, checks, and warrants for the month of April. Seconded by Trustee Schmidt. Roll Call: Trustee Brungardt, aye; Trustee Schmidt, aye; Trustee Davis, 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 purchasing a mobile pc laptop for the use by Director of Operations, with action as necessary. Trustee Snyder made a motion to approve the purchase of a refurbished mobile laptop in the amount of \$1370 with a 10% contingency. Seconded by Trustee Davis. Roll Call: Trustee Brungardt, aye; Trustee Schmidt, aye; Trustee Davis, aye; Trustee Snyder, aye; Trustee Tatro, aye; Chairman Tatro declared the motion carried 5-0.
5. Consideration of approval, rejection, amendment and/or postponement of authorizing the Director of Operations to accept applicants for part-time/summertime help for the public works department and pre-authorizing the director to hire two (2) part-time employees out the applications received at \$12.00 per hour with no benefits provided, with action as necessary. Trustee Brungardt made a motion to authorize the Director of Operation to accept applications and pre-authorize the hiring of two applicants for part-time/summertime help at \$12.00 per hour. Seconded by Trustee Schmidt. Roll Call: Trustee Brungardt, aye; Trustee Schmidt, aye; Trustee Davis, aye; Trustee Snyder, aye; Trustee Tatro, aye; Chairman Tatro declared the motion carried 5-0.
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.

8. Adjournment.

  
Daniel Tatro, Chairman

  
ATTEST:  
Bailey Ross, Secretary

