

**CALUMET PUBLIC WORKS AUTHORITY**

**OCTOBER 15, 2024**

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

**Members Absent: None**


**Staff Present: Nicole Lawless – Secretary; Margaret Stratton – Treasurer; Bruce Wallace - Director**

**Others Present: Mike Crowley, 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.**
  
- 2. Consideration of approval, rejection, amendment and/or postponement of the minutes of the Regular Meeting held September 9, 2024, with action as necessary. Trustee Schmidt made a motion to approve the minutes of the regular meeting held September 9, 2024, 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.**
  
- 3. Consideration of approval, rejection, amendment and/or postponement of the claims, checks, and warrants for the month of September 2024, with action as necessary. Trustee Brungardt made a motion to approve the claims, checks, and warrants for the month of September 2024, Seconded by Trustee Tatro. 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 Payment Request #4, from Marsau Enterprises, Inc., for the Calumet 2023 CDBG Water System Improvements project, with action as necessary. Trustee Brungardt made a motion to approve Payment Request #4 from Marsau Enterprises Inc., 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.**
  
- 5. Consideration of approval, rejection, amendment and/or postponement of changes to the scope of work for the Calumet 2023 CDBG Water System Improvements project, with action as necessary. No Action**

- 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.

  
\_\_\_\_\_  
Daniel Tatro, Chairman

  
\_\_\_\_\_  
Attest: Nicole Lawless, Secretary

