

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

Meeting Date: 10/6/2025

Members Present: Jeremy Estep, Terry Brungardt, Laurie Morris, Joseph Thornton

Members Absent: Trevor Gibbins

Staff Present: Jana Knott – Town Attorney, Adam Tarver-Public Works Supervisor, Royetta White- Secretary

Others Present: Charles Daughety

AGENDA:

- 1. Call meeting to order. Mayor Morris called the meeting to order at 7:30 p.m.**
- 2. Roll Call. Secretary White called roll and declared a quorum.**
- 3. Awards, Proclamations, and Presentations. No Action**
- 4. New Business, Deletions, or Continuances to the Agenda. No Action**
- 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 September 8, 2025, with action as necessary. Trustee Morris made a motion to approve the minutes of regular meeting held on September 8,2025. Seconded by Trustee Gibbins. Roll Call: Trustee Estep, aye, Trustee Brungardt, aye, Trustee Morris, aye, Trustee Thornton, aye, Trustee Gibbins aye. Clerk White declared the motion passed 5-0.**
- 6. Consent Agenda Items Pulled for Discussion.**
- 7. Discussion Items**
 - a) Consideration of approval, rejection, amendment and/or postponement of approval for maintenance, change brush hog controller, and additional mirror on John Deere tractor at the cost of 6800.55 Trustee Estep made a motion to approve maintenance, change brush hog controller, and additional mirror on John Deere tractor at cost of 6800.55. Seconded by Trustee Gibbins. Roll Call: Trustee Estep, aye, Trustee**

Brungardt, aye, Trustee Morris, aye, Trustee Thornton, aye, Trustee Gibbins aye. Clerk White declared the motion passed 5-0.

- b) Consideration of approval, rejection, amendment and/or postponement of bid from Steward Tank Consulting, Inc. for cleaning and repairs to town standpipe and elevated water tanks at the cost of \$8400.00. Trustee Estep made a motion to approve bid from Steward Tank Consulting, Inc. for cleaning and repairs to town standpipe and elevated water tanks at the cost of 8400.00 Seconded by Trustee Thornton. Roll Call: Trustee Estep, aye, Trustee Brungardt, aye, Trustee Morris, aye, Trustee Thornton, aye, Trustee Gibbins aye. Clerk White declared the motion passed 5-0.

8. Acknowledgement of action taken on Executive Session items from the Board of Trustees regular meeting. None

9. Adjournment.

10. The meeting was adjourned at 7:35 p.m.

Laurie Morris
Mayor

Attest Laura A. White
Secretary

