

CALUMET PUBLIC WORKS AUTHORITY**JUNE 5, 2025**

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

Members Absent: None

Staff Present: Chance Deaton – Town Attorney, Nicole Lawless – Secretary, Lacey Rowell – Town Treasurer, Adam Tarver-Public Works Supervisor, Royetta White- Secretary.

Others Present: Kaci Snow, Steve Snow, Mike Estep, Charles Daughety, Coral Gibbins, Travis Jacobs, Kathy Tarver.

1. **Call meeting to order. Mayor Morris called meeting to order at 7:56 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 May 5, 2025, with action as necessary. Trustee Brungardt made a motion to approve the minute of the regular meeting held 05-05-2025. Seconded by Trustee Estep. Roll call: Trustee Estep, aye; Trustee Brungardt, aye; Trustee Morris, aye; Trustee Thornton, aye; Trustee Gibbins, aye. Secretary White declared motion carried. 5-0.**
6. **Consent Agenda Items Pulled for Discussion. No Action**
7. **Discussion Items.**
 - a) **Consideration of approval, rejection, amendment and/or postponement of the claims, checks, and warrants for the month of May 2025, with action as necessary. Trustee Morris made a motion to approve claims, checks and warrants for the month of May 2025. Seconded by Trustee Gibbins. Roll Call: Trustee Estep, aye; Trustee Brungardt, aye; Trustee Morris, aye; Trustee Thornton, aye; Trustee Gibbins, aye; Secretary declared motion carried 5-0.**

b) Consideration of approval, rejection, amendment and/or postponement of discussion concerning water royalty payments, previously issued, that have not cleared the bank, with action as necessary. Trustee Morris made motion to give notice on of a 90 Day limit for payments that have not cleared the bank, Seconded by Trustee Estep. Roll Call: Trustee Estep, aye; Trustee Brungardt, aye; Trustee Morris, aye; Trustee Thornton, aye; Trustee Gibbins, aye; Secretary White declared motion carried 5-0.

c) Consideration of approval, rejection, amendment and/or postponement of accepting a maintenance bid for East and West lift stations, with action as necessary. Trustee Thornton made a motion to accept the bid from Luckinbill in the amount of 6800.00 for lift station maintenance. Seconded by Trustee Gibbins. Roll Call Trustee Estep, aye; Trustee Brungardt, aye; Trustee Morris, aye; Trustee Thornton, aye; Trustee Gibbins, aye. Secretary White declared motion carried 5-0.

d) Consideration if approval, rejection, amendment, and/or postponement of discussion regarding Prairie Acres Water Line, with action as necessary. Trustee Thornton made a motion to provide water effective 06-06-2025 To Prairie Acres water line. Seconded by Trustee Brungardt. Roll Call: Trustee Estep, aye; Trustee Brungardt, aye; Trustee Morris, aye; Trustee Thornton, aye; Trustee Gibbins, aye. Secretary White declared motion carried 5-0.

8. Acknowledgement of action taken on Executive Session items from the Board of Trustees regular meeting. Board acknowledged action taken in regular meeting.

9. Meeting adjourned at 8:16 p.m.

Laurie Morris
Mayor

Attest Royalty White
Secretary

