

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

In compliance with Title 25, Oklahoma Statutes, Section 301-314, the Oklahoma Open Meeting Act be advised that the Trustees, governing body of the Calumet Public Works Authority, shall conduct its REGULAR MEETING on March 4, 2021. Said REGULAR MEETING shall be held at the Calumet Town Hall, 118 W. Second Street following the Board of Trustees Meeting. If you require special accommodations, 405-893-2323.

AGENDA:

- 1. Meeting called to order and roll call.**
- 2. Consider approval of minutes of the Regular Meeting held February 4, 2021.**
- 3. Consider approval of claims, checks, and warrants for the month of February 2021.**
- 4. Consider and discuss vehicle repairs for CPWA #1 & #2 and a recall on #3, with action as necessary.**
- 5. Consider and discuss the water line extension on 122nd St. west of McKinley Ave to supply water to Calumet Public School District and approve contract with Calumet Public Schools, with action as necessary.**
- 6. Remarks and inquiries of the governing body members.**
- 7. Consider new business of an emergency nature that had not been contemplated at the time of the agenda preparation, with action as necessary.**
- 8. Adjournment.**

Posted at the Calumet Town Hall on Wednesday March 3, 2021 at 12:00 pm

Jill Ray, Secretary