

CALUMET PUBLIC WORKS AUTHORITY

SEPTEMBER 7, 2021

Members Present: Terry Brungardt, Ken Schmidt, Kelly Stewart, Daniel Tatro.

Members Absent: Bruce Wallace.

Staff Present: Jill Ray, Secretary; Margaret Stratton, Treasurer; Joseph Thornton, CPWA supervisor, Robert Baysinger; Chief of Police.

Others Present: Jana Knott; Attorney.

1. Meeting called to order and roll call. Vice Chairman Schmidt called the meeting of the Calumet Public Works Authority to order. Secretary Ray called roll and declared a quorum. Agenda was posted at the Calumet Town Hall on Friday September 3, 2021 @ 12:00 p.m.
2. Consider approval of minutes of Regular Meeting held August 5, 2021. Trustee Tatro made a motion to approve the minutes for the meeting held August 5, 2021. Seconded by Trustee Brungardt. Roll call vote: Trustee Brungardt, aye; Trustee Schmidt, aye; Trustee Stewart, aye; Trustee Tatro, aye. Vice Chairman Schmidt declared the motion carried.
3. Consider and discuss approval of Claims, Checks, and warrants for the month of August 2021, with action as necessary. Trustee Tatro made a motion to approve the claims, checks and warrants for August 2021 with the addition of Moore's farm service in the amount of \$306.99. Seconded by Trustee Stewart. Roll call vote: Trustee Brungardt, aye; Trustee Schmidt, aye; Trustee Stewart, aye; Trustee Tatro, aye. Vice Chairman Schmidt declared the motion carried.
4. Consider and discuss update form Cowan Engineering the status of grant for water well and water line replacement, with action as necessary. Michael Taylor did not attend but sent a email with updates that was read to the Trustees stating that they have attempted to contact land owners and have left messages, but have not heard back from them. They will get better phone numbers and attempt to make contact next week. As soon as we are able to identify a property owner willing, I am proposing we enter into a temporary exploration easement and drill a test hole. No Action.
5. Remarks and inquiries of the governing body members. Secretary Ray advised that September 14th at 2:00 pm we will be having the purple heart ceremony. Trustee Schmidt read an email from Trustee Wallace with updates on the engineers and also the speaker system. No Action.
6. Consider new business of an emergency nature that had not been contemplated at the time of this agenda preparation, with action as necessary. None. No Action.
7. Adjournment. Trustee Brungardt made a motion to Adjourn. Seconded by Trustee Stewart. Roll Call vote: Trustee Brungardt, aye; Trustee Schmidt, aye; Trustee Stewart, aye; Trustee Tatro, aye. Vice Chairman Schmidt declared the motion carried.

Bruce Wallace, Chairman

ATTEST: _____

Jill Ray, Secretary