

CALUMET PUBLIC WORKS AUTHORITY

NOVEMBER 4, 2021

Members Present: Terry Brungardt, Ken Schmidt, Daniel Tatro, Bruce Wallace.

Members Absent: Kelly Stewart.

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

Others Present: Kristin Richards; Attorney.

1. Meeting called to order and roll call. Chairman Wallace 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 Wednesday November 3, 2021 @ 12:00 p.m.
2. Consider approval of minutes of Regular Meeting held October 5, 2021. Trustee Tatro made a motion to approve the minutes for the meeting held October 5, 2021. Seconded by Trustee Schmidt. Roll call vote: Trustee Brungardt, aye; Trustee Schmidt, aye; Trustee Tatro, aye; Trustee Wallace, aye. Chairman Wallace declared the motion carried.
3. Consider and discuss approval of Claims, Checks, and warrants for the month of October 2021, with action as necessary. Trustee Tatro made a motion to approve the claims, checks and warrants for October 2021. Seconded by Trustee Schmidt. Roll call vote: Trustee Brungardt, aye; Trustee Schmidt, aye; Trustee Tatro, aye; Trustee Wallace, aye. Chairman Wallace declared the motion carried.
4. Consideration of approval, rejection, amendment and/or postponement of new CHS building project and water requirements presented by Superintendent Brandon Voss, with action as necessary. Brandon Voss spoke with the board about the intentions with the new ag barn and the addition of locker rooms in the baseball/softball building. No Action.
5. Consideration of approval, rejection, amendment and/or postponement of the update from Cowan Engineering the status of grant for water well and water line replacement, with action as necessary. Trustee Wallace gave an update from an email sent from Cowan Engineering. No Action.
6. Consideration of approval, rejection, amendment and/or postponement of the update from Cowan the request for water to subdivision relating to hydraulic analysis, with action as necessary. No Action.
7. Remarks and inquiries of the governing body members. Trustee Schmidt stated that the streetlights were out at 4th St and Hwy 270 and also at 4th St and Freehome Ave. No Action.
8. 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.
9. Adjournment. Trustee Tatro made a motion to Adjourn. Seconded by Trustee Brungardt. Roll Call vote: Trustee Brungardt, aye; Trustee Schmidt, aye; Trustee Tatro, aye; Trustee Wallace, aye. Chairman Wallace declared the motion carried.

Bruce Wallace, Chairman

ATTEST: _____

Jill Ray, Secretary