

CALUMET PUBLIC WORKS AUTHORITY

AUGUST 12, 2024

Members Present: Jeremy Estep, Terry Brungardt, Daniel Tatro, Ken Schmidt

Members Absent: Michael Snyder

Staff Present: Nicole Lawless – Secretary; Margaret Stratton – Treasurer; Bruce Wallace – Director of Operations, Aubrey Massey – Police Officer

Others Present: Lacey Rowell, Becca Suggs, Jim Finch, Aker Jacobs, Charles Daughety, Caleb Meschberger, Kaci Snow.

1. Meeting called to order and roll call. Chairman Tatro called the Special Meeting of the Calumet Public Works Authority to order. Secretary Lawless called roll and declared a quorum.
2. Consideration of approval, rejection, amendment and/or postponement of the minutes of the Regular Meeting held July 8, 2024, with action as necessary. Trustee Schmidt made a motion to approve the minutes of the regular meeting held July 8, 2024; Seconded by Trustee Brungardt. Roll Call: Trustee Estep, Aye; Trustee Brungardt, Aye; Trustee Schmidt, Aye; Trustee Tatro, Aye; Chairman Tatro declared the motion carried 4-0.
3. Consideration of approval, rejection, amendment and/or postponement of the claims, checks, and warrants for the month of July 2024, with action as necessary. Trustee Schmidt made a motion to approve the claims, checks, and warrants for the month of July 2024; Seconded by Trustee Brungardt. Roll Call: Trustee Estep, Aye; Trustee Brungardt, Aye; Trustee Schmidt, Aye; Trustee Tatro, Aye; Chairman Tatro declared the motion carried 4-0.
4. Consideration of approval, rejection, amendment and/or postponement of Payment Request #2, from Marsau Enterprises, Inc., for the Calumet 2023 CDBG Water System Improvements project, with action as necessary. Trustee Schmidt made a motion to approve Payment Request #2, from Marsau Enterprises, Inc., for the Calumet 2023 CDBG Water System Improvements project; Seconded by Trustee Tatro. Roll Call: Trustee Estep, Aye; Trustee Brungardt, Aye; Trustee Schmidt, Aye; Trustee Tatro, Aye; Chairman Tatro declared the motion carried 4-0.
5. Remarks and inquiries of the governing body members. No Action.
6. Consider new business of an emergency nature that had not been contemplated at the time of the agenda preparation, with action as necessary. No Action

Meeting Adjourned.


Daniel Tatro, Chairman


Attest: Nicole Lawless, Secretary

