

**MEETING NOTICE**  
TOWN OF MEDICINE PARK  
PUBLIC WORKS AUTHORITY

Regular Session     Special Session     Reconvened Session     Emergency Session

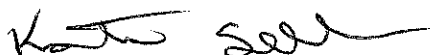
**TUESDAY, APRIL 16, 2019, 6:00 P.M., TOWN HALL**

CALL MEETING TO ORDER  
PLEDGE OF ALLEGIANCE  
ROLL CALL

CITIZEN COMMENTS (limited to Agenda Items only)

1. Discuss and Take Action on Minutes of the March 19, 2019 Regular Session. (Board)
2. Discuss and Take Action to Approve Financial Reports. (Board)
3. Discuss and Take Action to Approve Claims and Purchase Orders for March 2019/April 2019. (Board)
4. Receive MCSA Report from Jennifer Ellis; take any necessary action. (Ellis)
5. Receive PWA monthly report from PWA Clerk; take any necessary action. (Board)
6. Receive PWA monthly report from PWA Supervisor; take any necessary action. (Board)
7. Receive updates on: REAP 2019 Water Tower project; CDBG Grant for resurfacing of portions of East Lake; USDA Loan for Sewer Lagoon project; take any necessary action. (Board)
8. Discuss and Take Action on recommendation from MPEDA for the 1992 Case Backhoe, serial number JYG0375231 (Board)
9. Discuss and Take Action on agenda for the Special Session, May 6<sup>th</sup>, 2019 3:30pm to open bids for the REAP 2019 Water Tower Project. (Ellis)
10. Discuss and Take Action on replacing the Auto Bridge Sewer Lift Station. (Nomura)
11. Update on Sewer Manhole Rehab Town wide; take any necessary action. (Cofer/ Nomura)
12. Discuss and Take Action PPC Recommendation of a request from Larry Wolcott for continuation of a roadside ditch on the westside of Merry Circle. (Branch/Cofer)

NEW BUSINESS  
ATTORNEY REPORT  
BOARD COMMENTS  
RECESS OR ADJOURN

  
\_\_\_\_\_  
Town Clerk

4/12/19 10:01 AM  
\_\_\_\_\_  
Date / Time