

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

Regular Session     Special Session     Reconvened Session     Emergency Session

**TUESDAY, MAY 21, 2019, 6:00 P.M., TOWN HALL**

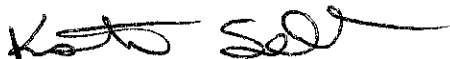
CALL MEETING TO ORDER  
PLEDGE OF ALLEGIANCE  
ROLL CALL

CITIZEN COMMENTS (limited to Agenda Items only)

1. Receive sealed bids for the Standpipe Rehabilitation (REAP 2019); possible awarding of bid. (Board)
2. Discuss and Take Action on Minutes of the May 6, 2019 Special Session and April 19, 2019 Regular Session. (Board)
3. Discuss and Take Action to Approve Financial Reports. (Board)
4. Discuss and Take Action to Approve Claims and Purchase Orders for April 2019/May 2019. (Board)
5. Receive MCSA Report from Jennifer Ellis; take any necessary action. (Ellis)
6. Receive PWA monthly report from PWA Clerk; take any necessary action. (Board)
7. Receive PWA monthly report from PWA Supervisor; take any necessary action. (Board)
8. 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)
9. Update on Auto Bridge Sewer Lift Station; consider options from EST Engineering; take any necessary action. (Nomura)
10. Update on Sewer Manhole Rehab Town wide; take any necessary action. (Cofer/ Nomura)
11. Discuss and Take Action on request from Larry Wolcott for continuation of a roadside ditch on the westside of Merry Circle. (Branch/Cofer)
12. Discuss and Take Action on proposed addition of E-Billing Software for PWA accounts with G-works (formerly Summit). (Nomura)
13. Discuss and Take Action on request from MPEDA to have one (1) Town dumpster placed by PWA at Park Tavern during festivals only. (Branch/Cofer)
14. Discuss and Take action on request from MPEDA to utilize a PWA worker to assist electrician in lifting creek walk poles for maintenance and resetting pole when done. (Branch/Cofer)

NEW BUSINESS  
ATTORNEY REPORT

BOARD COMMENTS  
RECESS OR ADJOURN

  
Town Clerk

5/17/19 8:30am  
Date / Time