

MEETING NOTICE
TOWN OF MEDICINE PARK
PUBLIC WORKS AUTHORITY

 X Regular Session Special Session Reconvened Session Emergency Session

TUESDAY, August 20, 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 July 22, 2019 Special Session and July 16, 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 July 2019/August 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 CDBG Grant for resurfacing of portions of East Lake; USDA Loan for Sewer Lagoon project; take any necessary action. (Board)
8. Receive updates on REAP 2019 Water Tower project; take any necessary. (Board)
9. Discuss and Take Action on upcoming REAP 2020 Grant Application: determine leverage funds. (Nomura)
10. Update on Auto Bridge Sewer Lift Station; consider options from EST Engineering; take any necessary action. (Nomura)
11. Update on Sewer Manhole Rehab Town wide; take any necessary action. (Cofer/ Nomura)
12. Discuss and Take Action on Big Rock Pointe water pressure, engineering and options to meet DEQ requirement of water pressure of be 25 psi town side of meter. (Ellis/Nomura)
13. Discuss and Take Action on McCoy Development request to have a single water meter connection and sewer and garbage collection fees for the approved development at 172 E. Lake East Drive. (Schucker)
14. Discussion, consideration and possible action to enter Executive Session to discuss the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried or hourly public officer or employee under the provisions of 25 O.S. §307.B.1, (Bill Chandler PWA Supervisor Annual Review), (James Roberts PWA, Annual Review) (Darrin Johnston, PWA Custodian, Annual Review), (Sabine Ruesga, PWA Clerk Annual Review). (Board)
15. Conduct Executive Session. (Board)
16. Reconvene Regular Session and take any appropriate action. (Board)

NEW BUSINESS

ATTORNEY REPORT

BOARD COMMENTS

RECESS OR ADJOURN


Town Clerk

8/16/19 10:30AM
Date / Time