

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

**Regular Session**     Special Session     Reconvened Session     Emergency Session

**Thursday, October 1 , 2020, 6:00 P.M.,**  
**Town Hall**

**Members to be present Jennifer Ellis, David Schucker, Dale Nomura, John Branch**  
**Members to teleconference in: Larry Cofer, from private residence within Medicine Park corporate limits.**


CALL MEETING TO ORDER  
PLEDGE OF ALLEGIANCE  
ROLL CALL

1. CITIZEN COMMENTS (limited to Agenda Items only)
2. Discuss and Take Action on Minutes of the September 3, 2020 Regular Session. (Board)
3. Discuss and Take Action to approve the 2021 meeting dates for Public Works Authority. (Board)
4. Discuss and Take Action to Approve Financial Reports. (Board)
5. Discuss and Take Action to Approve Claims and Purchase Orders for August/September. (Board)
6. Receive MCSA Report from Jennifer Ellis; take any necessary action. (Ellis)
7. Receive PWA monthly report from PWA Clerk; take any necessary action. (Board)
8. Receive PWA monthly report from PWA Supervisor; take any necessary action. (Board)
9. Update on Big Rock Pointe area valve replacements; take any necessary action. (Cofer)
10. Update on a flow meter for the sewer system: take any necessary action. (Nomura)
11. Update of USDA and additional cell for sewer lagoon. (Board)
12. Update on Sewer Line Rehab; take any necessary action. (Board)
13. Update on REAP 2021; take any necessary action. (Nomura)
14. Update on development of Standard Operating Procedure (SOP) and Emergency Response Plan for Public Work for Sewer and Water; take any necessary action. (Nomura)
15. Update on trash and clean-up of Town on weekends; consider possible solutions and take any necessary action. (Ellis)
16. Update on the two smaller sewer lift station pumps located at Water Street; returning the two pumps ordered at a cost of \$1789.54 for shipping and restocking fee. Additional flanges returned; take any necessary action. (Nomura)
17. Discuss and Take Action to approve McClain Electrical to remove existing wiring that has been rigged, replace 2 each, three (3) phase motor starters, place a phase fail monitor relay and additional relays, install alarm on top of

panel, replace float switches, float chain and anchor and reconnect exiting Flyte pumps: cost of \$3,270.00.  
(Nomura)

18. Accept the resignation of Anthony Fontaine, PWA Clerk. (Board)

NEW BUSINESS  
ATTORNEY REPORT  
BOARD COMMENTS  
RECESS OR ADJOURN

  
Town Clerk

9/29/2020 9:20AM  
Date / Time