

MEETING NOTICE & AGENDA

TOWN OF MEDICINE PARK PUBLIC WORKS AUTHORITY

Regular Session Special Session Reconvened Session Emergency Session

Thursday, November 5, 2020, 6:00 P.M.,

Town Hall

Members to be present Jennifer Ellis, David Schucker, John Branch

Members to teleconference in:

Larry Cofer and Dale Nomura, from private residences 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 October 1, 2020 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 October/November. (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. Update on Big Rock Pointe area valve replacements; take any necessary action. (Cofer)
9. Update of USDA and additional cell for sewer lagoon. (Board)
10. Update on Sewer Manhole Rehab; take any necessary action. (Board)
11. Update on REAP 2021; take any necessary action. (Nomura)
12. Update on development of Standard Operating Procedure (SOP) and Emergency Response Plan for Public Work for Sewer and Water; take any necessary action. (Nomura)
13. Update on trash and clean-up of Town on weekends; consider possible solutions and take any necessary action. (Ellis)
14. Discuss and Take Action to hire Kristen Hurla as PWA Clerk at a rate of \$12.00 per hour. (Nomura)
15. Discuss and Take Action to delegate Kristin Hurla as a purchasing agent for Medicine Park Public Works Authority. (Board)

NEW BUSINESS

ATTORNEY REPORT

BOARD COMMENTS

RECESS OR ADJOURN


Town Clerk

11/2/2020 2:30PM
Date / Time