

2nd Revision
MEETING NOTICE & AGENDA
TOWN OF MEDICINE PARK
PUBLIC WORKS AUTHORITY

Regular Session Special Session Reconvened Session Emergency Session

Thursday, January 7, 2021

6:00pm


Event Center-19001 S. H. 49


Members: Jennifer Ellis, David Schucker, John Branch, Larry Cofer, Dale Nomura

CALL MEETING TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL

1. CITIZEN COMMENTS (limited to Agenda Items only)
2. Receive resignations from Trustees Dale Nomura and Larry Cofer, take any necessary action. (Board)
3. Discuss and Take Action to recommend to the Board of Trustees to appoint Roger Johnson to fill the Public Works Authority position vacated by Dale Nomura. (Board)
4. Discuss and Take Action on Minutes of the December 15, 2020 Special Session. (Board)
5. Discuss and Take Action to Approve Financial Reports. (Board)
6. Discuss and Take Action to Approve Claims and Purchase Orders for December 2020/January 2021. (Board)
7. Discuss and Take Action to amend the employee Christmas bonus that should have been net for an increase of \$57.38 for B. Chandler, \$38.25 for J. Roberts, \$30.60 for J. Washington. \$11.48 for J Griffin and \$30.60 for K. Hurla. (Board)
8. Receive MCSA Report from Jennifer Ellis; take any necessary action. (Ellis)
9. Receive PWA monthly report from PWA Clerk; take any necessary action. (Board)
10. Receive PWA monthly report from PWA Supervisor; take any necessary action. (Board)
11. Update on Big Rock Pointe area valve replacements; take any necessary action. (Cofer)
12. Update of USDA and additional cell for sewer lagoon. (Board)
13. Update on Sewer Manhole Rehab; take any necessary action. (Board)
14. Receive Addendum A to the DEQ Consent Order #16-078; authorize the Mayor to sign. (Board)
15. Discuss and Take Action to authorize the Mayor to sign the REAP 2021 Award Contract for the purchase of a Trash Pump/Generator. (Nomura)
16. Update from Town Clerk and PWA Clerk on development of Standard Operating Procedure (SOP) and Emergency Response Plan for Public Works for Sewer and Water; take any necessary action. (Nomura)

NEW BUSINESS
ATTORNEY REPORT
BOARD COMMENTS
RECESS OR ADJOURN


Town Clerk


Date / Time