

MEETING NOTICE AND AGENDA
TOWN OF MEDICINE PARK
PUBLIC WORKS AUTHORITY

Medicine Park Event Center | 19001 State Highway 49, Medicine Park, OK 73357

**Members: Mayor Roger Johnson, Assistant Mayor John Branch, Trustee Chad Everett,
Trustee Charles L. Callich III, and Trustee Brent Miller**

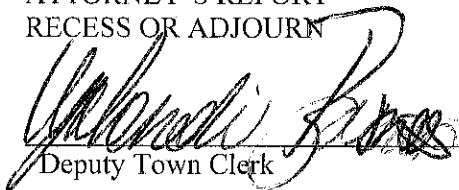
Regular Session Special Session Reconvened Session Emergency Session

Thursday, September 16, 2021, at 6:00 p.m.

CALL MEETING TO ORDER.
PLEDGE OF ALLEGIANCE.
ROLL CALL.

1. **CITIZEN'S COMMENTS.** Any citizen having business not appearing on the agenda to present to the Public Works Authority (PWA) may come forward at this time. The PWA does not participate in discussion during this agenda item. (Authority)
2. **CONSENT AGENDA.** All matters under the "Consent" are routine and will be enacted in one motion. Any Trustee may, however, remove an item from consent by request. (Authority)
 - a. Discuss and take action to approve minutes from August 19, 2021, Regular Session.
 - b. Discuss and take action to approve financial reports.
 - c. Discuss and take action to approve claims/encumbrances for July/June 2021.
 - d. Receive MCSA report from Mayor Roger Johnson.
 - e. Receive PWA monthly report from PWA Clerk.
 - f. Receive PWA monthly report from PWA Supervisor.
3. Discuss and take action to adjust the utility bill for Samantha Riley, 89 Aint A Alley due to a faulty meter. Possible adjustment will be by averaging the last three months bills. (Callich)
4. Discuss and take action to allow authorize Town Treasure to apply for a ASCOG REAP grant to obtain new meters and authorize her to sign. (Callich)
5. Discuss and take action to approve the contract with Lawton Septic to service tank pump. The cost of the contract is \$350.00 and authorize Mayor to sign. (Authority)

BOARD COMMENTS
ATTORNEY'S REPORT
RECESS OR ADJOURN


Deputy Town Clerk

9/15/21 5:45 p.m.
Date/Time