

**Minutes of the Regular Session  
Medicine Park Public Works Authority**

**Thursday, June 16, 2022**

After being posted in accordance with the *Open Meetings Act of Oklahoma*, the Regular Session of the **Medicine Park Public Works Authority** was called to order at 6:00 p.m. by Dr. Roger Johnson.

**Members Present:** Dr. Roger Johnson, John Branch, Chad Everett, Brent Miller, Jack Smiley

**Members Absent:**

**Town Attorney:** Michael Beason

1. **CITIZENS' COMMENTS.** None
2. **CONSENT AGENDA.**
  - a. Discuss and take action to approve May 19, 2022, Regular Session minutes.
  - b. Discuss and take action to approve May 26, 2022, Special Session minutes.
  - c. Discuss and take action to approve May 2022 financial reports.
  - d. Discuss and take action to approve May 2022 claims/encumbrances.
  - e. Receive MCSA report from Mayor Roger Johnson; take any necessary action.
  - f. Receive Public Works Authority (PWA) monthly report from PWA Clerk; take any necessary action.
  - g. Receive PWA monthly report from PWA Supervisor; take any necessary action.

Motion by Smiley to approve the consent agenda. Second by Everett.

Branch- YES Everett- YES Miller-YES Smiley-YES Johnson- YES

**Motion Carried**

3. **Discuss and take action for any items(s) removed from the Consent Agenda, if necessary.**

**No Action**

4. **Update on the lagoon grant.**

**No Action**

5. **Receive sealed bids on the purchase and installation of AMI smart water meters and water meter reading equipment.**

No bids were received.

**No Action**

6. **Discuss, consider, and take possible action to accept vendor list for blanket purchase orders for 2022-2023 fiscal year.**

Motion by Johnson to accept vendor list for blanket purchase orders for 2022-2023 fiscal year. Second by Branch.

Branch- Yes Everett- Yes Miller- Yes Smiley- Yes Johnson- Yes

**Motion Carried**

**Board Comments -** Everett would like to thank Rodney Whaley for everything he has gotten done recently. Johnson stated that Rodney Whaley received a compliment from the paving contractor for his work on Big Rock Rd.

**Attorney Report -** None

**Recess or Adjourn:** Motion by Smiley. Second by Everett.  
Branch- YES Everett- YES Miller-YES Smiley- YES Johnson- YES  
Meeting adjourned at 6:06 p.m.

**Motion Carried.**

  
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Town Clerk

  
\_\_\_\_\_  
Date

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Date