

MEETING NOTICE AND AGENDA
TOWN OF MEDICINE PARK
PUBLIC WORKS AUTHORITY

Medicine Park Town Hall 154 E. Lake Dr. Medicine Park, OK 73357
Members: Mayor Roger Johnson, Assistant Mayor John Branch, Trustee Chad Everett,
Trustee Brent Miller, and Trustee Jack Smiley

Regular Session Special Session Reconvened Session Emergency Session

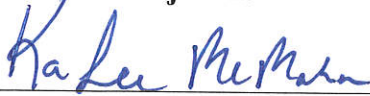
Thursday, June 16, 2022, at 6:00 p.m.

CALL MEETING TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL

1. **CITIZEN'S COMMENTS.** Limited to agenda items only. (Chair)
2. **CONSENT AGENDA.** (Commission)
 - 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.
3. Discuss and take action for any items(s) removed from the Consent Agenda, if necessary. (Board)
4. Update on the lagoon grant. (Board)
5. Receive sealed bids on the purchase and installation of AMI smart water meters and water meter reading equipment. (Board)

Board Comments

Recess or Adjourn:



Town Clerk

6-14-22 10:47am

Date/Time