

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, July 21, 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 June 16, 2022, Regular Session minutes.
 - b. Discuss and take action to approve June 2022 financial reports.
 - c. Discuss and take action to approve June 2022 claims/encumbrances.
 - d. Receive MCSA report from Mayor Roger Johnson; take any necessary action.
 - e. Receive Public Works Authority (PWA) monthly report from PWA Clerk; take any necessary action.
 - f. 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 lagoons. (Board)
5. Discuss, consider, and take possible action to raise the water rate. (Board)
6. Discuss, consider, and take possible action to purchase lift station pump for Granite Ridge. (Miller)
7. Discuss, consider, and take possible action to take bids for water main dig down at Merry Circle. (Miller)
8. Update on concrete curb for water diversion in front of Park Tavern and Riverside Cafe. (Miller)

9. Discuss, consider, and take possible action to get bids for the Waterline Extension for Block 54, located in SE/4, SW/4 of Section 18, T-3-N. R-12-W, Comanche County, OK, in accordance with the plans approved May 2, 2018. (Miller)
10. Discuss, consider, and take possible action on treasurer's request to hire an outside firm to complete a fraud prevention and controls assessment. (Johnson)
11. Discuss, consider, and take possible action to approve estimate for smart water meters. (Miller)
12. Discuss, consider, and take possible action to approve estimate for engineering to the water pumps to grind up solids. (Johnson)
13. Discuss, consider, and take possible action to approve an estimate on a pump grinder for sewage. (Johnson)
14. Discuss, consider, and take possible action to approve manhole extension, 4ft diameter manhole walls and mobilization. (Johnson)
15. Receive treasure report for 2021-22 Fiscal Year PWA financials. (Board)
16. Discuss and take action consideration and possible action to enter Executive Session to discuss the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried or hourly public officer or employee under the provisions of 25 O.S. §307.B.1, (Rodney Whaley). (Board)

Board Comments

Recess or Adjourn:



Town Clerk

7-19-22 10:50 AM

Date/Time