

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, September 15, 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 August 18, 2022, Regular Session minutes.
 - b. Discuss and take action to approve August 2022 financial reports.
 - c. Discuss and take action to approve August 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. Update on the REAP Grant 2022 & REAP Grant 2023. (Board)
6. Discuss, consider, and take possible action to increase water rates 15% to offset the City of Lawton's recent increase. (Miller)
7. Discuss, consider, and take possible action on having the alley south of Vine to Lawton Ave and West Lake Dr. block 49 surveyed and pinned. (Miller)
8. Discuss, consider, and take possible action to approve Water Emergency Response Plan. (Board)

Board Comments

Recess or Adjourn:

Katee McMahon

Town Clerk

9-12-22

10:02 Am

Date/Time