

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

**Thursday, September 15, 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 6:01 p.m. by John Branch after Mayor Dr. Johnson turned the meeting over to Branch due to being physically exhausted from work.

**Members Present:** Dr. Roger Johnson, Chad Everett, Jack Smiley, John Branch  
**Members Absent:** Brent Miller  
**Town Attorney:** Jordan Cabelka

1. **CITIZENS' COMMENTS.** None

2. **CONSENT AGENDA.**

- 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.

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

Branch- Yes Everett- YES Miller-Absent 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 lagoons.**

Still working on the application. October 5<sup>th</sup> IMR Lagoon Systems are coming out to survey and evaluate the lagoons.

**No Action**

5. **Update on the REAP Grant 2022 & REAP Grant 2023.**

REAP Grant 2022- Smart meters were delivered and installation will start no earlier than October 10<sup>th</sup>.

**No Action**

6. **Discuss, consider, and take possible action to increase water rates 15% to offset the City of Lawton's recent increase.**

Smiley would like a report of the last fiscal year profit and loss. Motion by Smiley to table. Second by Johnson.

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

**Motion Carried**

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.**

Chief Crawford stated this alley needs to be surveyed and pinned to determine the property boundaries to make access for residents. Motion by Smiley to have alley south of Vine to Lawton Ave and West Lake Dr. Block 49 surveyed and pinned. Second by Everett.

Branch- Yes Everett- Yes Miller- Absent Smiley-Yes Johnson- Yes **Motion Carried**

8. **Discuss, consider, and take possible action to approve Water Emergency Response Plan.**

Motion by Johnson to approve Water Emergency Response Plan. Second by Everett.

Branch- Yes Everett- Yes Miller- Absent Smiley-No Johnson- Yes **Motion Carried**

**Board Comments -** Everett and Branch both thanked the PWA crew for the work they have been doing around town.

**Attorney Report -** None

**Recess or Adjourn:** Motion by Johnson. Second by Everett.

Branch- Yes Everett- YES Miller-Absent Smiley- Yes Johnson- YES **Motion Carried.**  
Meeting adjourned at 6:21 PM

*Katee McMahon*

Town Clerk

*9-19-22*

Date

Mayor

Date