

**MEETING NOTICE AND AGENDA**  
**TOWN OF MEDICINE PARK**  
**PUBLIC WORKS AUTHORITY**

Medicine Park Event Center | 19001 ST HWY 49, Medicine Park, OK 73557  
Members: John Branch, Dwight Cope, Chad Everett, Rich Amadon  
and Stephanie New

Regular Session     **Special Session**     Reconvened Session     Emergency Session

**Tuesday October 10<sup>th</sup>, 2023, 6pm at the Event Center**

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 September 2023, Regular Session minutes.
  - b. Receive MCSA report; take any necessary action.
  - c. Receive Public Works Authority (PWA) monthly report from PWA Clerk; take any necessary action.
  - d. 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 on adding Rich Amadon to the PWA bank accounts. (Board)
6. Discuss, consider, and take possible action on upgrading the telemetry system to Nano Beams. (Everett)

**Board Comments**

**Recess or Adjourn:**

Kabee McMich  
Town Clerk

10-6-23 3:27 pm  
Date/Time