

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

**Tuesday October 10, 2023**

After being posted in accordance with the *Open Meetings Act of Oklahoma*, the Special Session of the **Medicine Park Public Works Authority** was called to order at 6:00 p.m. by Mayor John Branch.

**Members Present:** John Branch, Dwight Cope, Stephanie New, Chad Everett, Rich Amadon

**Members Absent:**

**Town Attorney:** Jordan Cabelka 6:06

**1. CITIZENS' COMMENTS.**

**2. CONSENT AGENDA.**

- 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.

Whaley said DEQ had a surprise inspection and they passed with no issues. He said they do need to install a 6 foot tall fence around the water tower.

Motion by Cope to approve 2a. Second by Everett.

Branch- Yes Everett- Yes Cope- Yes New- Yes Amadon- 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 grant.**

Rodney and Dani have picked up where the treasurer left off. They had a meeting with Lester Seiger and everything is on track.

**No Action**

**5. Discuss, consider, and take possible action on adding Rich Amadon to the PWA bank accounts.**

Motion by Cope to add Rich Amadon to the PWA accounts. Second by Everett.

Branch- Yes Everett- Yes Cope- Yes New- Yes Amadon- Abstain

**Motion Carried**

**6. Discuss, consider, and take possible action on upgrading the telemetry system to Nano Beams.**

Whaley stated we need to upgrade our water tower system.

Motion by Cope to upgrade the telemetry system to Nano Beams.

Branch- Yes Everett- Yes Cope- Yes New- Yes Amadon- Yes

**Motion Carried**

**Board Comments -** None

**Attorney Report -** None

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

Branch- Yes Everett- Yes Cope- Yes New- Yes Amadon- Yes

Meeting adjourned at 6:10 PM

**Motion Carried.**

*Katee McMahon*

Town Clerk

*10-13-23*

Date

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Date