

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

Thursday January 18, 2024

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 6:01 p.m. by Mayor John Branch.

Members Present: John Branch, Dwight Cope, Stephanie New, Rich Amadon
Members Absent: Chad Everett
Town Attorney: Jordan Cabelka

1. CITIZENS' COMMENTS.

2. CONSENT AGENDA.

- a. Discuss and take action to approve December Special 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.

Rodney gave a report explaining the water loss reports from the city of Lawton.

Motion by Branch to approve. Second by Cope.

Branch- Yes Everett- Absent 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.

Still waiting on the Environmental Report.

No Action

Board Comments - None

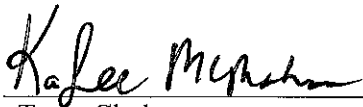
Attorney Report - None

Recess or Adjourn: Motion by Amadon. Second by New.

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

Motion Carried.

Meeting adjourned at 6:08 PM



Town Clerk

1-24-24

Date

Mayor

Date