

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

Thursday April 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 6:03 p.m. by Mayor John Branch.

Members Present: John Branch, Rich Amadon, Stephanie New, Chad Everett, Dwight Cope(6:04)

Members Absent:

Town Attorney: Jordan Cabelka

1. CITIZENS' COMMENTS.

2. CONSENT AGENDA.

- a. Discuss and take action to approve March 21st 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.

Motion by Everett to approve and remove item d. Second by New.

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.

D. Whaley stated City of Lawton fixed the leak in front of the fire station. He said all the different divisions worked great together and in our given time frame.

No Action

4. Update on the lagoons grant.

DEQ is aware that we are still waiting on the tribes to approve the environmental report. IMR is still treating the lagoons. Whaley had IMR test Gondola Lake, and it doesn't meet the requirements to be treated.

No Action

5. Discuss, consider, and take possible action on cost sharing the engineering proposal for the design of the sewer lines along Merry Circle.

Motion by Cope to table. Second by Amadon.

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

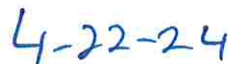
Motion Carried

Board Comments - New stated Rodney and team got the solar powered bench in and set up.
Everett stated Yolanda Ramos was injured and if anyone would like to send something to get with him.

Meeting adjourned at 6:15 PM



Town Clerk



Date

Mayor

Date