

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

Thursday May16, 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 p.m. by Mayor John Branch.

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

Members Absent:

Town Attorney: Jordan Cabelka

1. CITIZENS' COMMENTS.

2. CONSENT AGENDA.

- a. Discuss and take action to approve April 18th 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.
- e. Receive invoice from Jordan Cabelka in the amount of \$500.00 for legal services; take any necessary action.

Motion by Cope to approve a & c and remove item b, d, & e. 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.

B. Branch and Francois stated the MCSA board is getting a plan to put money back for the future.

D. Everett stated City of Elgin came out with sewer cameras and helped our PWA.

Motion by Cope to accept an invoice from Cabelka in the amount of \$500.00 for legal services. Second by Everett.

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

Motion Carried

4. Update on the lagoons grant.

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.

Cope would like to leave that up to the developer.

No Action

6. Discuss, consider, and take possible action on a new waterline on West Lake Drive.

The waterline is currently a 1-inch line and needs to be a 6-inch line. Cope stated the town has a fire hydrant that can be used on West Lake. Branch would like to get prices and measurements.

No Action

Board Comments -

Meeting adjourned at 6:15 PM

Kaden Mann

Town Clerk

5-20-24

Date

Mayor

Date