

MEETING NOTICE AND AGENDA
TOWN OF MEDICINE PARK
PUBLIC WORKS AUTHORITY

Medicine Park Town Hall 154 E. Lake Dr. Medicine Park, OK 73357
Members: John Branch, Dwight Cope, Chad Everett, Rich Amadon
and Stephanie New

Regular Session Special Session Reconvened Session Emergency Session

Thursday September 19, 2024, 6pm

CALL MEETING TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL

1. **CITIZEN'S COMMENTS.** Any citizen wanting to make comments may come forward at this time. The Board will not participate in discussion.

2. **CONSENT AGENDA.** (Commission)
 - a. Discuss and take action to approve August, 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. Consider, discuss, and take possible action to hire Josh Moore as a full time PWA employee.

6. Consider, discuss, and take possible action to pay invoice from Metron-Farnier LLC in the amount of \$16,075.00 from July 10th, 2023.

Board Comments

Recess or Adjourn:

Kafce mcmh

Town Clerk

9-17-24 3:36 pm

Date/Time