

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 October 17th, 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 September, 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. Discuss, consider and take possible action on giving PWA employee, Joshua Moore a \$1 dollar an hour raise.

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

7. Discuss, consider, and take possible action to authorize David McCoy to act as a liaison between the contractors and Town of Medicine Park for the construction of the walking bridge. Authorize David McCoy to seek quotes and prepare bid documents. Authorize David McCoy to represent the Town of Medicine, MPEDA, PWA as necessary in the construction of this project.

Board Comments

Recess or Adjourn:

Katee Mcmur

Town Clerk

10-15-24

Date/Time

12:48pm