

PUBLIC NOTICE OF MEETING

REGULAR MEETING OF CLINTON PUBLIC WORKS AUTHORITY

TUESDAY, MAY 5, 2015

CLINTON CITY HALL

5:30 P.M.

AGENDA

1. **Call to Order**
2. **Opening Prayer/Pledge** **Greg Hill**
First Church of God
3. **Consent Agenda**
 - A. **Consider approval of minutes of April 21, 2015**
 - B. **Consider Claims**
4. **Action Items:**
 - A. **Acknowledge receipt of Amended Permit No. WW000020150007 for the construction of PWS water well to service the City of Clinton by the Oklahoma Department of Environmental Quality**
 - B. **Consider and take action on amendment to Canute Water Agreement**
5. **Trustees Report**
6. **City Manager's Report**
7. **Audience Participation**
8. **Adjourn**

Filed this 1st day of May, 2015

Posted on the bulletin board in the lobby of the Clinton City Hall on
May 1st, 2015, 3:30 ~~AM~~/P.M.

Lisa Anders
Lisa Anders, City Clerk