All items on this agenda, including but not limited to any agenda item concerning the adoption of any ordinance, resolution, contract, agreement, or any other item of business, are subject to amendment, including additions and/or deletions. This rule will apply to every individual agenda item without exception, and without providing this same amendment language with respect to each individual agenda item. Such amendments should be rationally related to the topic of the agenda item, or the governing body will be advised to continue the item.

The governing body may adopt, approve, ratify, deny, defer, recommend, amend, strike, or continue any agenda item. When more information is needed to act on an item, the governing body may refer the matter to its City/Trust Manager, staff, attorney or to the recommending board, commission, or committee.

(This item is placed on the agenda so the Public Works Authority Trustees, by unanimous consent, can designate those routine items they wish to be approved by one motion. If an item does not meet the approval of all members, that item(s) will be heard in regular order.)

PUBLIC NOTICE OF A REGULAR MEETING OF THE PUBLIC WORKS AUTHORITY TUESDAY, MARCH 4, 2025 AT 5:30 PM CLINTON CITY HALL

AGENDA

Source listing: 03/04/2025
Original source: http://agendas.clintonok.gov/2025/030425/launch.html

1. CALL TO ORDER, OPENING PRAYER/PLEDGE OF ALLEGIANCE

    A. Sheriff Dan Day, Prayer
    Donald Miller, Post Commander, American Legion Post 41, Pledge

2. CONSENT AGENDA

    A. Minutes of February 18, 2025, Regular Meeting ,

    B. Consider Claims

    C. Acknowledgement of Financial Statement for the Month Ending January 31, 2025

    D. Acknowledge Receipt of OWRB Emergency Grant Funding in the Amount of $100,000 for Ground Storage Tank Repairs

    E. Notice to Inframark Regarding Non-Renewal of Agreement for the Operation, Maintenance, and Management of the Water and Wastewater Utility Systems, Effective June 30, 2025

3. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING:

    A. Lake Water Treatment Plant, Filter Rehab: Valve Actuators

    B. Walters-Morgan Pay Application No. 5 for Clinton Lake WTP Chlorine Building in the Amount of $105,874.86 .

4. NEW BUSINESS (If any, pursuant to Section 311.9 of the Oklahoma Open Meeting Act.)

5. TRUSTEE COMMENTS

6. MANAGER’S COMMENTS

7. AUDIENCE PARTICIPATION (According to Audience Participation Decorum Guidelines at Clinton City Council Public Meetings effective: 2/14/2017)

8. ADJOURN

Filed this 28 th day of February 2025, Posted on the bulletin board in the lobby of the Clinton City Hall February 28, 2025, at 4:00 p.m.