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, AUGUST 5, 2025 AT 5:30 PM CLINTON CITY HALL

AGENDA

Source listing: 08/05/2025
Original source: http://agendas.clintonok.gov/2025/080525/launch.html

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

    A. Jake Lane, First Christian Church, Prayer
    Keith Briscoe, Post Commander, American Legion Post 41, Pledge

2. CONSENT AGENDA

    A. Minutes of July 15, 2025, Regular Meeting

    B. Consider Claims.

    C. Acknowledgement of the Receipt oof the Financial Statement dated June 30, 2025;

    D. Pay Application No. 10 in the Amount of $289,079.21 by Walters Morgan for Work on the New Chemical Feed Building at the Clinton Lake Water Treatment Plant.

3. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING:

    A. Resolution PW 25-03 - Converting the Interfund Loans to the Clinton Hospital Authority to Transfers to Avoid a Deficit Fund Balance from Occurring

    B. Waste Water Treatment Plant Maintenance Tasks Repairs to the FLOCC Mixer and New Bearings to be Installed for Continued Operation of the Mixer.

    C. Update on the Repairs to the 27 Inch Sanitary Sewer Interceptor Main and Any Action(s) Needed Regarding Project Funding

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 1 ST day of August 2025, Posted on the bulletin board in the lobby of the Clinton City Hall August 1, 2025, at 5:00 p.m.

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Not recorded