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.

PUBLIC NOTICE OF A SPECIAL MEETING
OF THE PUBLIC WORKS AUTHORITY
MONDAY, SEPTEMBER 29, 2025 AT 5:30 PM
CLINTON CITY HALL

AMENDED AGENDA

Source listing: 09/29/2025
Original source: http://agendas.clintonok.gov/2025/092925/launch.html

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

2. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING:

   A. Report from Cimarron Valley Engineering Regarding the Proposed Replacement of a Portion of the 27 Inch Sanitary Sewer Interceptor Main and Related Improvements;

   B. Project Funding Options to Replace a Portion of the 27 Inch Sanitary Sewer Interceptor Main and Related Improvements;

   C. Proposal from Cimarron Valley Engineering for Engineering Services on the 27” Sanitary Sewer Interceptor Main Replacement and Related Improvements;

   D. Agreement for Bond Counsel and Issuer Counsel Services with Public Finance Law Group, Meacham Law Firm, and the Clinton Public Works Authority

   E. Resolution No. PW 25-04: a Resolution of The Clinton Public Works Authority (the “Borrower”) authorizing a loan from the Oklahoma Water Resources Board in the total aggregate principal amount of not to exceed $5,390,000.00; approving the issuance of…

      Resolution No. PW 25-04: a Resolution of The Clinton Public Works Authority (the “Borrower”) authorizing a loan from the Oklahoma Water Resources Board in the total aggregate principal amount of not to exceed $5,390,000.00; approving the issuance of a promissory note in the total aggregate principal amount of not to exceed $5,390,000.00, secured by a pledge of revenues and authorizing its execution; designating a Local Trustee; approving and authorizing the execution of a Supplemental Note Indenture; approving and authorizing the execution of a Loan Agreement; ratifying and confirming a Lease by and between the City of Clinton, Oklahoma (the “City”) and the Borrower pertaining to the leasing of the city’s water, sanitary sewer, and sanitation systems to the

Borrower ; ratifying and confirming a Sales Tax Agreement by and between the City and the Borrower pertaining to a year-to-year pledge of certain sales tax revenue; approving and authorizing a Note Purchase Agreement; approving various covenants; approving and authorizing payment of fees and expenses; approving and authorizing application to the Oklahoma Water Resources Board; approving and authorizing professional services agreements; and containing other provisions relating thereto.

3. ADJOURN

Filed this 25th day of September 2025, Posted on the bulletin board in the lobby of the Clinton City Hall September 25, 2025, at 4:30 p.m.
AMENDED agenda filed 26th day of September 2025, Posted on the bulletin board in the lobby of the Clinton City Hall September 26, 2025, at 3:00 p.m.

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Not recorded