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, DECEMBER 2, 2025 AT 5:30 PM CLINTON CITY HALL

AMENDED AGENDA

Source listing: 12/02/2025
Original source: http://agendas.clintonok.gov/2025/120225/launch.html

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

    A. Dan Day, Sheriff Custer County, Prayer
    Heidi Teeter, Vice – Post Commander, American Legion Post 41, Pledge

2. CONSENT AGENDA

    A. Minutes of November 18, 2025, Regular Meeting

    B. Claims

    C. Acknowledgement of the Receipt of the Financial Statements dated October 31, 2025

    D. Approval of Supplemental Budget Appropriations for Transfers to Clinton Hospital Authority

    E. Write/Off Reverse Billing of Outstanding Balances on 3 Clinton Hospital Authority Utility Accounts for Clinton Regional Hospital

3. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING:

    A. Execution of “Letter of Binding Commitment” for FAP-26-008-L Loan from the OK Water Resources Board (OWRB)

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

C. Transfer Request of $100,000 to Clinton Hospital Authority for payroll and operating expenses.
D.

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 26 st day of November 2025, Posted on the bulletin board in the lobby of the Clinton City Hall November 26, 2025, at 3:00 p.m.
Amended Agenda filed this 1 st day of December 2025; posted on the bulletin board in the lobby of the Clinton City Hall December 1, 2025 at 4:15 p.m.