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, NOVEMBER 19, 2024 AT 5:30 PM CLINTON CITY HALL

## AMENDED AGENDA

Source listing: 11/19/2024
Original source: https://agendas.clintonok.gov/archive/2024/111924/launch.html

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

    A. Temple Diehl, Pastor First United Methodist Church, Prayer, Doug Greer, Service Office, American Legion Post 41

2. CONSENT AGENDA

    A. Minutes of the November 5, 2024, Regular Meeting

    B. Burns and McDonnell Engineers, Inc. Invoice 152308-5, Task Order No. 22, in the Amount $88,449.53 Professional Services for Chlorine Building Detailed Design

    C. Garver Engineering Contract Amendment No.1 Section 8 Additional Services – Water Redesign Services to the Clinton Water Relocation Along I-40 Near Exit 65 Not to Exceed Amount of $21,500.00.

    D. Garver Engineering Contract Amendment No.3 Section 7 Additional Services – Sewer Redesign Services to the Clinton Sewer Relocation Along I-40 Near Exit 65 Not to Exceed Amount of $21,500.00.

3. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING:

    A. Walters Morgan Pay Application No. 1 Clinton Lake WTP Chlorine Building Project No. 152308 Invoice No. 224-04 $40,587.80

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

5. TRUSTEE COMMENTS

6. MANAGER COMMENTS

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

8. ADJOURN

Filed this 15th day of November 2024, Posted on the bulletin board in the lobby of the Clinton City Hall November 15, 2024, at 4:00 p.m.
Amended Agenda Filed this 18 th day of November 2024 and posted on the bulletin board in the lobby of the Clinton City Hall November 18 , 2024.