PWA05/03/2022

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 Authority, 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 items will be heard in regular order.)

PUBLIC NOTICE OF A REGULAR MEETING OF THE PUBLIC WORKS AUTHORITY TUESDAY, MAY 3, 2022 AT 5:30 PM CLINTON CITY HALL

AGENDA

Source listing: 05/03/2022 Meetings
Original source: https://agendas.clintonok.gov/archive/2022/050322/launch.html
Original authority agenda: https://agendas.clintonok.gov/archive/2022/050322/AA050322.pdf.htm
Original authority agenda: https://agendas.clintonok.gov/archive/2022/050322/HA050322.htm
Original authority agenda: https://agendas.clintonok.gov/archive/2022/050322/PWA050322.pdf.htm
Original authority agenda: https://agendas.clintonok.gov/archive/2022/050322/RM050322.pdf.htm
Original authority agenda: https://agendas.clintonok.gov/archive/2022/050322/multi.html

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

    A. Charles Murphy, Free Will Baptist Church American Legion Post 41

2. CONSENT AGENDA

    A. Minutes of the April 5, 2022, Regular Meeting

    B. Consider Claims

    C. Acknowledge Receipt of 3/31/22 Financial Reports

3. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING:

    A. Payment Request No. 2 in the Amount of $73,817.50 by Fab Tech Wastewater Solutions for the Filter Distribution Box/Clarifier Bearing Replacement Protect at Lake Clinton Water Treatment Plant

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

5. TRUSTEES' COMMENTS
6. CITY MANAGER'S COMMENTS
7. Guidelines at Clinton City Council Public Meetings effective: 2/14/2017)
8. ADJOURN

Filed this 29th Day of April, 2022. Posted on the bulletin board in the lobby of the Clinton City Hall on April 29, 2022 at 4:30 p.m.