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, MARCH 3, 2026 AT 5:30 PM CLINTON CITY HALL

## AGENDA

Source listing: 03/03/2026
Original source: http://agendas.clintonok.gov/2026/03032026/launch.html

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

    A. Dan Day, Custer County Sheriff, Prayer
    Don Miller, American Legion Post 41, Pledge

2. CONSENT AGENDA

    A. Minutes of February 17, 2026, Regular Meeting

    B. Claims

    C. Acknowledgement of the Receipt of the Financial Statements dated January 31, 2026

    D. Amendment to Water and Wastewater Treatment Plant Operation and Maintenance Agreement with Wright Water Contract

    E. Consent Order with OK Department of Environmental Quality (ODEQ) Case No. 25-174

    F. Pay Application No. 9 from Krapff Reynolds Construction Company Project No. S-2505 Invoice No. 26023 in the Amount of $93,022.10 for Clinton Sewer Improvements Project Associated with ODOT Project Agreement #31842(04) I-40 Exit 65 Improvements,

3. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING:

    A. Update on the 27 Inch Sanitary Sewer Interceptor Main Replacement Project and Any Further Action(s) Needed Regarding Project Funding;

    B. Supplemental Appropriation of OWRB 2025 Promissory Note Wastewater Improvements

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 27 th day of February 2026, Posted on the bulletin board in the lobby of the Clinton City Hall February 27, 2026, at 3:00 p.m.

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Not recorded