(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, SEPTEMBER 20, 2022 AT 5:30 PM CLINTON CITY HALL

AGENDA

Source listing: 09/20/2022 Meetings
Original source: https://agendas.clintonok.gov/archive/2022/092022/launch.html
Original authority agenda: https://agendas.clintonok.gov/archive/2022/092022/HA092022.htm
Original authority agenda: https://agendas.clintonok.gov/archive/2022/092022/PWA092022.htm
Original authority agenda: https://agendas.clintonok.gov/archive/2022/092022/RM092022.htm

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

    A. Joel Miller, Youth Pastor, First Christian Church
    Bobby Stewart, Adjutant, American Legion Post 41

2. CONSENT AGENDA

    A. Minutes of the September 6, 2022, Regular Meeting

    B. Purchase of Sewer Inspection Camera Key Equipment $13,628.54

    C. Acknowledge Approval of Pay Request No. One in the Amount of $125,910.00 by Walters-Morgan Construction on the Clinton Lake WTP PAC Project (City to Pay $62,955.00 from Bond Construction Fund and $62,955.00 to be Paid from 17552 CDBG 20 Funds) by…

3. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION REGARDING:

    A. Engage Converse Surveying & Engineering (CSE) Firm for Clinton Lake Dam Rehabilitation Grant Funded Work.

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

8. ADJOURN

Filed this 16th day of September 2022, Posted on the bulletin board in the lobby of the Clinton City Hall September 16, 2022, at 4:00 p.m.