**MCLOUD PUBLIC WORKS AUTHORITY MEETING AGENDA**

August 24, 2023 at 6:00 pm

Shannon Fredman Community Building

408 W. Broadway, McLoud, OK. 74851

**ORDER OF BUSINESS**

1. Call to Order.

1. Roll Call.
2. **CONSENT AGENDA**: All items listed under the consent agenda are deemed non-controversial and routine

in nature by the governing body. They will be approved by one motion of the governing body. The items on the consent agenda will not be discussed. Any member of the governing body desiring to discuss an item on the consent agenda may request that it be removed from the consent agenda and placed in its proper order on the regular agenda. It will then be considered at that time.

A. Approval of the Claims and Checks from the end of July 2023 through August 24, 2023.

1. Approval of Treasurer’s Report through July 2023.
2. Approval of Meeting Minutes from July 2023.
3. Consideration of items Removed from the Consent Agenda.
4. Discussion, Possible Amendment, and/or possible action on Task Order #3 for ODOT I-40 Waterline Relocation.
5. Discussion, Possible Amendment, and/or possible action on Task Order #4 ARPA Sewer Line Project.
6. Discussion, Possible Amendment, and/or possible action on the Trash Contract with Eastside.
7. Discussion, Possible Amendment, and/or possible action on the Possibility of an Increase of Trash Rates.
8. Discussion, Possible Amendment, and/or possible action on the Utility Disconnect Procedures.
9. Remarks and inquiries by governing body members
10. **ADJOURNMENT**

ATTEST:

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Cynthia Wayman, City Clerk

Agenda posted at 11:00 am on August 22nd, 2023 Online at mcloudok.us