AGENDA

Public Works Authority

Fort Cobb Municipal Building

125 E Main Street, Fort Cobb Oklahoma

April 7, 2025-5 PM

1. Preliminary

- 1.1. Call to order.
- 1.2. Roll call.
- 1.3. Citizen Presentation.
- **1.4.** To discuss and consider possible action to approve/disapprove/amend the extending waterlines out past the Ski Boy for Greg Fletcher.

2. Agenda.

- 2.1. Discussion, consideration and possible action, including but not limited to approval, denial, amendment, revision or conditional approval, in whole or in part the consent agenda. All items may be approved by one motion. Any item may be removed at the Council's request and placed as the next item.
 - **2.1.1.** Minutes from the regular meeting March 3, 2025.
 - **2.1.2.** Monthly financial reports for the month of February.
 - **2.1.3.** List of purchases and encumbrances for the month of March.

2.1.4. List of allocated monies.

- **2.2.** To discuss and consider possible action to approve/disapprove/amend the quote from Cessco for the ICS gas powered chainsaw in the amount of \$2979.95.
- **2.3.** To discuss and consider possible action to approve/disapprove/amend the purchase for Hach DR 300 Pocket Colorimeter in the amount of \$ 629.00.
- **2.4.** To discuss and consider possible action to approve/disapprove/amend the purchase of a chlorine alarm.

- 2.5. To discuss and consider possible action to approve/disapprove/amend the bid recommendation from the Engineer Kim Hornbuckle.
- 2.6. To discuss and consider possible action to approve/disapprove/amend the quotes from Winwater for parts and supplies in the amount of \$1101.02.
- 2.7. To discuss and consider possible action to approve/disapprove/amend the quote form Pioneer Supply for parts and supplies in the amount of \$1358.80. 2.8. Water Report. 2.9. New business. 2.10. Comments from the Board. 2.11. Adjourn. City Clerk, Ellen Coley Posted at the Fort Cobb Municipal Building this _____ day of April 2025 at _pm In Compliance with Title 25 O.S.S.301.314.

City Clerk, Ellen Coley