

AGENDA

Regular Meeting- Public Works Authority
Fort Cobb Municipal Building
125 E. Main Street, Fort Cobb, Oklahoma
August 5, 2024- 5:00 pm

1. PRELIMINARY

1.1. Call to Order.

1.2. Roll Call.

1.3. Citizen Presentation (Remarks by the public are limited to 3 minutes).

2.AGENDA.

2.1.1. To discuss and consider possible action to approve/disapprove/amend the minutes for Regular Minutes June 24, 2024, and July 8,2024.

2.1.2. To discuss and consider possible action to approve/disapprove/amend the monthly financial reports for June.

2.1.3. To discuss and consider possible action to approve/disapprove/amend the list of purchases and encumbrances for the Month of July.

2.1.4. Thomas Sedgewick and Chandler Peterson are here to discuss and consider possible action to approve/disapprove/amend Lead Service Line Inventories Guidance (LSLI) progress report % to date.

2.1.5. To discuss and consider possible action to approve/disapprove/amend the Hydrovac Rental Estimates.

2.1.6. To discuss and consider possible action to approve/disapprove/amend the Veteran's Waste Solutions Agreement.

2.1.7. To discuss and consider possible action to approve/disapprove/amend entering a contract with textmy.gov in the amount of \$2000.00 to get started and \$1500.00 a year.

2.1.8. To discuss and consider possible action to approve/disapprove/amend the gWorks software in the amount of \$15695.00 to get started and 6735.00 a year.

2.1.9. To discuss and consider possible action to approve/disapprove/amend the continuation of the Lawn Water Agreement.

2.2. 90/60/30 Day Delinquent Report.

2.3. New Business not known within 24 hours.

2.4. Comments of Board Members.

2.5. Adjourn.

Ellen Coley, City Clerk

Posted at the Fort Cobb Municipal Building this ____ day of August 2024 at _____. In compliance with Title 25 OSS 301.314.

Ellen Coley, City Clerk