Pursuant to the notice of meetings filed and posted as required by law; a special meeting of the board of trustees of the Town of Fort Cobb Public Works Authority commenced immediately after Town Hall meeting Monday, June 27th, 2022, in the Conference Room of the Fort Cobb Municipal Building located at 125 E. Main Street, Fort Cobb, Oklahoma.

- 1.1. Meeting was called to order at 05:39 pm by Mayor Kendra West.
- **1.2.** Present were Mayor Kendra West, Trustees Chris Helton and Nancy Henderson. Also present were Town Clerk/Treasurer Lynda Goombi, Town Manager Robert Weaver, Code Enforcement Ronda Weaver, and Attorney Tyler Perryman.
- 2.1. No action currently on the new rates for Meter installation.
- **2.2.** No action currently on the new Ordinance Article 8 Chapter 16 Section 16-12 Water service payments shall be due and paid in full on the 10th of the month following billing; any unpaid accounts are subject to service disconnection. A reconnection fee in the amount of \$50.00 along with the full amount of overdue billings owed shall be paid prior to the reconnection of water services.
- **2.3.** No action currently on changing Ordinance Article 8 Section 16-90 to remove the 20 days to agree with Chapter 16 section 16-12.
- **2.4.** Kendra West made the motion to approve all water plan agreements must be approved by the Board of Trustees. Nancy Henderson second the motion with motion carried. Voting aye Kendra West, Nancy Henderson, and Chris Helton.
- **2.5.** Kendra West made the motion to approve monthly purchase orders for 2022-2023. Nancy Henderson second the motion with motion carried. Voting aye Kendra West, Nancy Henderson, and Chris Helton.
- **2.6.** No new business not known within 24 hours.
- **2.7.** There were no comments from the board
- **2.8.** Kendra West made the motion to adjourn meeting at 05:51 pm. Chris Helton second the motion with motion carried. Voting aye Kendra West, Nancy Henderson and Chris Helton.

Maxor

ATTEST:

Lynda Goombi, City Clerk