

# **AGENDA**

**Public Works Authority**

**Fort Cobb Municipal Building**

**125 E Main Street, Fort Cobb Oklahoma**

**FEBRUARY 3, 2025 - 5 PM**

## **1. Preliminary**

**1.1. Call to order.** \_\_\_\_\_

**1.2. Roll call.** \_\_\_\_\_

**1.3. Citizen Presentation.** \_\_\_\_\_

## **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 of 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 January 6, 2025.**

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**2.1.2. Monthly financial reports for the month of December.**

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**2.1.3. List of purchases and encumbrances for the month of January.**

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**2.1.4. list of allocated monies.**

**2.2.** To discuss and consider possible action to approve/disapprove/amend to clarify calendar year or fiscal year for the water payment arrangements.

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**2.3.** Sheri Hammons to present the Dissee Housing Project.

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**2.3.1.** To discuss the Dissee Housing project.

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**2.3.2.** To discuss and consider possible action to approve/disapprove/amend the waterlines to the Dissee Housing Project.

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**2.3.3.** To discuss and consider possible action to approve/disapprove/amend the sewer lines to the Dissee Housing Project.

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**2.4.** To discuss and consider possible action to approve/disapprove/amend the quote from Pioneer Supply for parts in the amount of \$996.70.

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**2.5. Water Report.**

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**2.6. Delinquent report.**

**2.7. New business.** \_\_\_\_\_

**2.8. Comments from the Board.**  
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**2.9. Adjourn.** \_\_\_\_\_

\_\_\_\_\_  
City Clerk, Ellen Coley

Posted at the Fort Cobb Municipal Building this \_\_\_\_\_ day of January 2025 at  
\_\_\_\_\_pm In Compliance with Title 25 O.S.S.301.314.

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City Clerk, Ellen Coley