## SPECIAL AGENDA

## Public Works Authority Fort Cobb Municipal Building 125 E Main Street, Fort Cobb Oklahoma

August 14, 2025- 5 PM

## 1. Preliminary

- 1.1. Call to order.
- 1.2. Roll call.
- 1.3. Citizen Presentation.
- 1.4. Representative from the United Methodist Church to speak about their water bill.
- **2. Agenda:** 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. Minutes from the regular meeting July 7, and July 31, 2025
- **2.2.** Monthly financial reports for the month of June 2025.
- 2.3. List of purchases and encumbrances for the month of July 2025.
- 2.4. List of allocated monies.
- **2.5.** To discuss and consider possible action to approve/disapprove/amend a discount in the United Methodist Church water bill.
- **2.6.** To discuss and consider possible action to approve/disapprove/amend the purchase of a chlorine pump in the amount of \$571.08.
- **2.7.** To discuss and consider possible action to approve/disapprove/amend the standpipe change order in amount of \$22,000.00.
- 2.8. Water Report.
- 2.9. 30/60/90-day report.

2.10. New business.
2.11. Comments from the Board.
2.12. Adjourn.
City Clerk, Ellen Coley
Posted at the Fort Cobb Municipal Building thisday of August 2025 atpm In Compliance with Title 25 O.S.S.301.314.
City Clerk, Ellen Coley