**MCLOUD PUBLIC WORKS AUTHORITY MEETING MINUTES**

June 28, 2018 at 6:00 pm

Shannon Fredman Community Building

408 W. Broadway, McLoud, OK. 74851

**ORDER OF BUSINESS**

1. Called to Order by Mayor Jackson at 6:31 pm.

2. Roll Call: Ralph Snider – Present, Stan Jackson – Present, Tim McGuinness – Present, Steven Tomaszewski – Present, James Woods – Present. A quorum was declared.

3. **CONSENT AGENDA**: All items listed under the consent agenda are deemed non-controversial and routine

in nature by the governing body. They will be approved by one motion of the governing body. The items on the consent agenda will not be discussed. Any member of the governing body desiring to discuss an item on the consent agenda may request that it be removed from the consent agenda and placed in its proper order on the regular agenda. It will then be considered at that time.

1. Approval of claims and checks through June 28, 2018 from the end of May, 2018.
2. Approval of Treasurer’s report through May 31, 2018.
3. Approval of meeting minutes from May 24, 2018.
4. Bank Balance: PWA and METER Balance as of May 31, 2018 was $122,468.72.

Motion made by Snider, seconded by Woods to approve Consent Agenda. Voter Box: Snider – Aye, Jackson – Aye, McGuinness – Aye, Tomaszewski – Aye, Woods – Aye. Motion carries.

4. Consideration of items removed from the consent agenda.

5. Discussion and possible action on changes to bulk water meter deposit, rental, and water rates.

Motion made by Snider, seconded by Woods to approve new Bulk Water deposit of $900, rental of $50 per week, and rate of $10 per 1,000 gallons. Voter Box: Snider – Aye, Jackson – Aye, McGuinness – Aye, Tomaszewski – Aye, Woods – Aye. Motion carries.

Motion made by Snider, seconded by Woods to amend motion to take effect July 1, 2018. Voter Box: Snider – Aye, Jackson – Aye, McGuinness – Aye, Tomaszewski – Aye, Woods – Aye. Motion carries.

6. Remarks and inquiries by governing body members.

7. **ADJOURNMENT**

Motion made by Snider, seconded by McGuinness to adjourn at 6:42 pm. Voter Box: Snider – Aye, Jackson – Aye, McGuinness – Aye, Tomaszewski – Aye, Woods – Aye. Motion carries.

ATTEST APPROVE

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Melissa Brady, City Clerk Stan Jackson, Mayor