**MCLOUD PUBLIC WORKS AUTHORITY MEETING MINUTES**

March 24 2022 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 6:22 pm

2. Roll Call: Stan Jackson, Ralph Snider, Larry Dillon, and Steven Tomaszewski were present. Daniel McClure was

 absent. A quorum was declared.

3. **CONSENT AGENDA**:

1. Approval of Claims and Checks from the end of February 2022 through March 24, 2022.
2. Approval of Treasurer’s Report through February 2022.
3. Approval of Meeting Minutes from February 2022.

Motion was made by Snider, seconded by Dillon to approve the consent agenda. The Vote: Jackson – Aye, Snider – Aye, Dillon – Aye, and Tomaszewski – Aye. Motion carries.

4. Consideration of items Removed from the Consent Agenda.

 No Action.

5. Discussion, Possible Amendment, and/or possible action on Modifying and/or Eliminating Bulk Water Sales.

 Motion was made by Snider, seconded by Dillon to Modify the Bulk Water Sales by only selling water to Residents

 of McLoud and No more Rentals of Meters for Bulk Water. The Vote: Jackson – Aye, Snider – Aye, Dillon – Aye,

 and Tomaszewski – Aye. Motion carries.

6. Discussion, Possible Amendment, and/or possible action on Increasing Utility Rates.

 Motion was made by Dillon, seconded by Tomaszewski to Approve an Increase on the Water and Sewer Rates by

 adding $0.50 per 1,000 gallons after the minimum charge for the first year, then $0.10 per 1,000 gallons for each

 year following for the next four years. The Vote: Jackson – Aye, Snider – Aye, Dillon – Aye, and Tomaszewski –

 Aye. Motion carries.

7. Discussion, Possible Amendment, and/or possible action on Purchasing a 75’ x 100’ Shop Barn.

 No Action.

8. Discussion, Possible Amendment, and/or possible action on Budget Amendment #2022-05.

 No Action.

9. Discussion, Possible Amendment, and/or possible action on Financing the Purchase of a Shop Barn through

 BancFirst.

 No Action.

10. Remarks and Inquiries by Governing Body Members.

 None.

11. **ADJOURNMENT**

Motion by Snider, seconded by Dillon to Adjourn. The Vote: Jackson – Aye, Snider – Aye, Dillon – Aye, and Tomaszewski – Aye. Motion carries.

ATTEST APPROVE

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Cynthia Wayman, City Clerk Stan Jackson, Mayor