**MCLOUD PUBLIC WORKS AUTHORITY MEETING MINUTES**

May 26 2022 at 6:00 pm

Shannon Fredman Community Building

408 W. Broadway, McLoud, OK. 74851

**ORDER OF BUSINESS**

1. Called to Order by Vice-Mayor Snider at 7:15 pm

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

 absent. A quorum was declared.

3. **CONSENT AGENDA**:

1. Approval of Claims and Checks from the end of April 2022 through May 26, 2022.
2. Approval of Treasurer’s Report through April 2022.
3. Approval of Meeting Minutes from April 2022.

Motion was made by McClure, seconded by Dillon to approve the consent agenda. The Vote: McClure – 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 Increasing Utility Rates for Commercial Accounts by

 Resolution #2022-13.

 Motion was made by McClure, seconded by Dillon to Approve Resolution #2022-13 by Increasing Utility Rates for

 Commercial Accounts by Resolution #2022-13. The Vote: McClure – Aye, Snider – Aye, Dillon – Aye, and

 Tomaszewski – Aye. Motion carries.

6. Discussion, Possible Amendment, and/or possible action on Budget Amendment #2022-06.

 No Action.

7. Remarks and Inquiries by Governing Body Members.

 None

8. **ADJOURNMENT**

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

ATTEST APPROVE

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Cynthia Wayman, City Clerk Stan Jackson, Mayor