CITY OF MCLOUD

EMERGENCY PUBLIC WORKS AUTHORITY MINUTES

May 6th, 2022 at 9:00 a.m.

Shannon Fredman Community Building

408 W Broadway Mcloud, OK 74851

**Meeting Procedure:** Comments from the Public are welcome during the course of the meeting: Comments not scheduled on the Agenda will be heard under Public Comments; and Comments on all scheduled Agenda items will be heard immediately following the presentation by Staff or Petitioner. Please wait until you are recognized by the Mayor and keep comments as brief as possible.

1. Called to Order by Mayor Jackson at 9:00 am
2. Roll Call: Ralph Snider, Stan Jackson, Steven Tomaszewski, Larry Dillon, and Daniel McClure were

 present. A quorum was declared.

**Public Comment:**

None.

**Discussion and or Action on the following:**

1. Discussion, Possible Amendment, and/or possible action to Approve Replacing Obsolete and Failing

 Supervisory Control and Data Acquisition (SCADA) System at the McLoud Wastewater Treatment Plant.

Motion was made by McClure, seconded by Snider to Approve Worth Hydrochem of Oklahoma’s Bid to Replace the Obsolete and Failing Supervisory Control and Data Acquisition (SCADA) System at the McLoud Wastewater Treatment Plant in the amount of $62,976.00. The Vote: Jackson – Aye, Snider – Aye, Tomaszewski – Aye, Dillon – Aye, and McClure – Aye. Motion carries.

1. Discussion, Possible Amendment, and/or possible action to Approve Budget Amendment #2022-6.

 Motion was made by Snider, seconded by Dillon to Approve Budget Amendment #2022-6 by adding

 $62,976.00 to Capital Outlay – SW. The Vote: Jackson – Aye, Snider – Aye, Tomaszewski – Aye, Dillon –

 Aye, and McClure – Aye. Motion carries.

**New Business**: Any matter not known about or which could not have been reasonably foreseen prior to the time of posting the agenda.

**Comments and Inquiries by Governing Body Members**

1. **Adjournment**.

Motion was made by Snider, seconded by Dillon to Adjourn the meeting. The Vote: Jackson – Aye, Snider – Aye, Tomaszewski – Aye, Dillon – Aye, and McClure – Aye. Motion carries.

ATTEST: APPROVED:

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Cynthia Wayman, City Clerk Stan Jackson, Mayor