**MCLOUD PUBLIC WORKS AUTHORITY MEETING AGENDA**

July 28, 2022 at 6:00 pm

Shannon Fredman Community Building

408 W. Broadway, McLoud, OK. 74851

**ORDER OF BUSINESS**

1. Call to Order.

1. Roll Call.
2. **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.

A. Approval of the Claims and Checks from the end of June 2022 through July 28, 2022.

1. Approval of Treasurer’s Report through June 2022.
2. Approval of Meeting Minutes from June 2022.
3. Discussion, Possible Amendment, and/or possible action on Oklahoma Rural Water Association to present Long Range Sustainability Program.
4. Discussion, Possible Amendment, and/or possible action on to Proceed in Developing a Long Range Sustainability Program (LRSP) for the City of McLoud.
5. Discussion, Possible Amendment, and/or possible action on Approving the Utility Service Contract with the Oklahoma Department of Corrections.
6. Discussion, Possible Amendment, and/or possible action on Approve the Contract for Right-Of-Way Acquisition Services with Smith-Roberts Land Services, Inc.
7. Consideration of items Removed from the Consent Agenda.
8. Remarks and inquiries by governing body members
9. **ADJOURNMENT**

ATTEST:

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Cynthia Wayman, City Clerk

Agenda posted at 4:30 pm on July 21st, 2022 Online at mcloudok.us