**MCLOUD PUBLIC WORKS AUTHORITY MEETING MINUTES**

July 28 2022 at 6:00 pm

Shannon Fredman Community Building

408 W. Broadway, McLoud, OK. 74851

**ORDER OF BUSINESS**

1. Called to Order by Mayor Snider at 6:56 pm

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

 quorum was declared.

3. **CONSENT AGENDA**:

1. Approval of Claims and Checks from the end of June 2022 through July 28, 2022.
2. Approval of Treasurer’s Report through June 2022.
3. Approval of Meeting Minutes from June 2022.

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

4. Discussion, Possible Amendment, and/or possible action on Oklahoma Rural Water Association to present Long Range

 Sustainability Program.

 Randy Clark gave a presentation.

5. Discussion, Possible Amendment, and/or possible action on to Proceed in Developing a Long Range Sustainability

 Program (LRSP) for the City of McLoud.

 Motion was made by Dillon, seconded by McClure to Proceed in Developing a Long Range Sustainability Program

 (LRSP) for the City of McLoud. The Vote: McClure – Aye, Snider – Aye, Jackson – Aye, and Tomaszewski – Aye.

 Motion carries.

6. Discussion, Possible Amendment, and/or possible action on Approving the Utility Service Contract with the

 Oklahoma Department of Corrections.

 Motion was made by Snider, seconded by Tomaszewski to Table this item until August 25, 2022. The Vote: Snider

 – Aye, Jackson – Aye, Dillon – Aye, and Tomaszewski – Aye. Motion carries.

7. Discussion, Possible Amendment, and/or possible action on Approve the Contract for Right-Of-Way Acquisition

Services with Smith-Roberts Land Services, Inc.

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

8. Consideration of items Removed from the Consent Agenda.

 No Action.

9. Remarks and Inquiries by Governing Body Members.

 None.

10. **ADJOURNMENT**

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

ATTEST APPROVE

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Cynthia Wayman, City Clerk Stan Jackson, Mayor