**MCLOUD PUBLIC WORKS AUTHORITY MEETING AGENDA**

November 18, 2021 at 6:00 pm

Shannon Fredman Community Building

408 W. Broadway, McLoud, OK. 74851

**ORDER OF BUSINESS**

1. Call to Order.

2. Roll Call.

3. **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 October 2021 through November 18, 2021.

1. Approval of Treasurer’s Report through October 2021.
2. Approval of Meeting Minutes from October 2021.

4. Consideration of items Removed from the Consent Agenda.

5. Discussion and/or action to Accept or Reject Bids for Approximately 300 feet of Sewer Line Pipe Bursting on 8th

 Street.

6. Discussion and/or action to Accept or Reject Bids for Boring under Highway 270 near Mazzio’s.

7. Discussion and/or action to Accept or Reject Bids for Rerouting the Forced Main from the Prison into the Lift

 Station near Highway 102.

8. Discussion and/or action to Accept or Reject Bids for Repairing/Replacing a Sewer Manhole on Hinchley near the

 Lift Station.

9. Discussion and/or action to Approve Budget Amendment #2022-3.

10. Remarks and inquiries by governing body members.

11. **ADJOURNMENT**

ATTEST:

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Cynthia Wayman, City Clerk

Agenda posted at 2:00 pm on November 15th, 2021 Online at mcloudok.us

**NOTICE: All Future Agendas will be filed online at mcloudok.us**

**Agendas are available upon request.**