

**TOWN OF FORT TOWSON
PUBLIC WORKS AUTHORITY REGULAR MEETING AGENDA
THURSDAY, JUNE 12, 2025 AT 7:00 P.M.**

A Regular meeting of the Town of Fort Towson Public Works Authority will be held at 7:00 P.M., Thursday, June 12, 2025, at City Hall at 112 E. Valliant Street.

- A. Call to Order
- B. Roll Call
- C. General Consent Items

All matters listed as Consent Agenda are considered to be routine by the City Council and will be enacted by one motion. There will not be a separate discussion of these items. If discussion is desired, that item will be removed from the consent agenda and will be considered separately.

- Discussion and possible action regarding the PWA financial accounts and reports, bills to be paid, payroll, and any invoice/issue not known prior to the meeting.
- Discussion and possible action regarding meeting minutes from June 5th, 2025.

D. Scheduled Business

- 1. Discussion and possible action regarding the purchase of 5 UTS meters at \$190/each.
- 2. Discussion and possible action regarding the purchase of a conversion kit and liquid for smoker testing system at \$727.48 from USA Bluebook.
- 3. Discussion and possible action regarding inquiring about Starlink internet services for the PWA shop and water plant.
- 4. Discussion and possible action regarding a request to be on the agenda from Heather Humphrey to discuss outstanding water bill for newly purchased property.
- 5. Discussion and possible action regarding allowing Clerk-Treasurer Lacey Dodds to retrieve quotes for the HVAC system at the water plant and purchase the cheapest option.
- 6. Discussion and possible action regarding the removal of Jonathan Davis from PWA bank accounts.
- 7. Discussion and possible action regarding add an alternate check signer to PWA bank accounts.

E. New Business

F. Public Comment

This is an opportunity for citizens to address the governing body on any matter, whether it is or is not posted on the agenda. The governing body is not permitted to discuss or take action on any presentations made to them concerning an item not listed on the agenda. To address the governing body, submit a Public Comment Form prior to the Public Comment portion of the meeting, and you will be called to speak up to three (3) minutes or the time limit determined by the governing body. Topics of presentations should be limited to matters over which the governing body has authority.

G. Adjournment

This agenda was posted on _____ at _____ by
_____.