

**TOWN OF FORT TOWSON
PUBLIC WORKS AUTHORITY REGULAR MEETING AGENDA
THURSDAY, JANUARY 2, 2025 AT 6:00 P.M.**

A Regular meeting of the Town of Fort Towson Public Works Authority will be held at 6:00 P.M., Thursday, January 2, 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.

- o 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.
- o Discussion and possible action regarding all PWA reports from Tony Daniels, PWA Superintendent.
- o Discussion and possible action regarding the November 7th meeting minutes.
- o Discussion and possible action regarding the December 5th meeting minutes.

D. Scheduled Business

1. Discussion and possible action regarding an amendment to the FY 2024 and 2025 budget;
2. Discussion and possible action regarding The Town of Fort Towson conducting a Public Hearing to discuss the closeout of the recently completed Community Development Block Grant (18620 CDBG 22) utilized for Wastewater Improvements.
3. Discussion and possible action regarding a request to be on the agenda from Bill Schreiber.
4. Executive Session - Discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee; 25 O.S. § 307(B)(1): Nancy Castillo
5. Discussion and possible action regarding Discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee; 25 O.S. § 307(B)(1): Nancy Castillo

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 _____.