

AGENDA
TOWN OF FORT TOWSON
PUBLIC WORKS AUTHORITY
REGULAR MEETING
THURSDAY, MARCH 14, 2024 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, March 14, 2024, at City Hall at 112 E. Valliant Street.

- A. Call to Order
- B. Roll Call
- C. General Consent Items
 - 1. 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.
 - 2. Discussion and possible action regarding all PWA reports from Tony Daniels, PWA Superintendent.
 - 3. Discussion and possible action regarding February 1st meeting minutes
- D. Scheduled Business
 - 1. Discussion and possible action regarding the appointment of a budget committee for FY 24'-25'
 - 2. Discussion and possible action regarding acknowledgement from the Town of Fort Towson to Choctaw Nation for their purchase of 8 new sewer covers from the CNO Stormwater Grant.
 - 3. Discussion and possible action regarding Choctaw Nation Indian Health Services Grant funds
 - 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): Tony Daniels; Larry Hobbs;
 - 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): Tony Daniels; Larry Hobbs;
- E. New Business
- F. Public Comment
- G. Adjournment

This agenda was posted on _____ at _____ by _____.