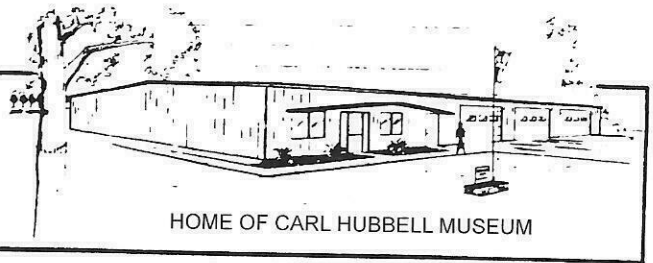


TOWN OF MEEKER

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FOUNDED IN 1903

PUBLIC WORKS AUTHORITY SPECIAL MEETING AGENDA

Wednesday, October 14, 2026, at 5:00 p.m.

Agenda Posted October 8, 2026, at 3:00 p.m.

A Special Meeting of the Meeker Public Works Authority will be held at 5:00 p.m. on Wednesday, October 14, 2026, at Meeker City Hall, 510 W. Carl Hubbell Boulevard, Meeker, Oklahoma.

The purpose of this special meeting is to consider and take possible action on matters originally scheduled for the September meeting of the Meeker Public Works Authority. No action was taken on these matters in September because the agenda was not properly posted due to clerical oversight.

The following items are scheduled for consideration and possible action:

1. Meeting called to order

2. Roll call

Donna Weber _____ Mike Orman _____ Aaron Head _____

Lanny Thompson _____ Kenneth Massey _____

3. Consent Agenda (A-C)

Discuss, consider, take possible action to approve consent agenda items A-C all matters listed under "Consent" are considered by the City Council to be routine and will be enacted by one motion. Any Council Member may, however, remove an item from the Consent Agenda by request.

- A. Approval of regular meeting minutes for August 17, 2026.
- B. Review of PWA PO #08-01 to 08-43 totaling \$71,297.18
- C. Approval of Treasurer's Report information provided by Kimberly Haynes, Town Treasurer

4. Consent Agenda Items Removed

A) Discuss, consider, take possible action on any item removed from the Consent Agenda Items A-C.

5. Water Pressure Issue

i. Discuss, consider, take possible action on the Chad & Alyse Walker water issue.

6. New Business

(Any matter not known, or which could not have been reasonably foreseen prior to the time of posting the agenda in accordance with Sec. 111.0, Title 25, Oklahoma Statutes).

7. Adjourn


Kimberly Haynes, Town Clerk