

Locust Grove Public Works Authority

A. Meeting Convened

1. Call to Order
2. Roll call by Town clerk

B. Public Comments

C. INFORMATION: Comments from the General Public (limited to 3-minutes per speaker) for a maximum total of 15-minutes on Public Works Authority related to Non-agenda Items. Preference will be give to Locust Grove Citizens and NO FORMAL ACTION will be taken.

D. PWA Report

E. Consent Agenda

Consideration and appropriate action relating to a request for approval of the consent agenda. (All matters listed under “consent” are considered by the PWA Board to be routine and will be enacted by one motion. Any trustee may, however, remove an item from the consent agenda by request. A motion to adopt the consent agenda is non-debatable).

1. Approval of the previous minutes.
2. Approval of the treasurer’s report.
3. Approval of the bills for payment.
4. Approval of the P.O.’s for February.

F. BUSINESS AGENDA

1. Discussion, decision and possible action to address items that were removed from the consent agenda.
2. Discussion, decision and possible action on repairs to the Generator at the Waste Water Treatment Plant.
3. Discussion on DEQ meeting for consent order 18-208.
4. Discussion, decision and possible action on extension of additional 1% Sales Tax.
5. Discussion, decision and possible action on repairs to the North Wyandotte lift station.
6. Discussion, decision and possible action on MOA with Cherokee Nation for funding for water line replacement.
7. Discussion, decision and possible action regarding land for sale next to water tower.
8. New Business
9. Adjourn.

To be completed by the person filing this notice:

Name: Tamatha Ogilvie
Title: Town Clerk/Treasurer
Address: 109 E. Ross/P.O. Box 246, Locust Grove, OK 74352
Phone: 918-479-5354
Filed in this office of the Municipal Clerk

On January 11, 2019 at 5:30 P.M.

Meeting Place: City Hall
Meeting Time: 6:30 P.M.
Meeting Date: Monday, January 14, 2019

Signed: _____

Mayor: Carl Close
Vice Mayor: Heath Holman
Trustee: Jason Williams
Trustee: Grant Mennecke
Trustee: Kris Thom