

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. 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 July.
5. Approval of blanket Purchase order for OCV Control Valves nte \$1,000.
6. Approval of service fees through OML.
7. Approval of blanket Purchase Order for Schuermann Enterprises nte \$1,000.

E. 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 purchasing/repairing Internet and Network configuration at Town Hall.
3. Discussion, decision & possible action on having electrician come into Town Hall and make sure all outlets are ground.
4. Discussion, decision & possible action on adoption of Worksite Wellness Policy.
5. New Business
6. Adjourn

To be completed by the person filing this notice:

Name: Tamatha Ogilvie

Title: Town Clerk/Treasurer

Phone: 918-479-5354

Filed in this office of the Municipal Clerk

On June 7, 2019 at 1 :30 P.M.

Meeting Place: City Hall

Meeting Time: 6:30 P.M.

Meeting Date: Monday, June 10, 2019

Signed: _____

Mayor: Jason Williams

Vice Mayor: Kris Thom

Trustee: Heath Holman

Trustee: Carl Close

Trustee: Grant Mennecke