

MEETING NOTICE AND AGENDA

**Town Board of Trustees
Regular PWA Meeting
August 9, 2016 – 6:00 pm
Mounds Community Building
15 W 14th St, Mounds OK 74047**

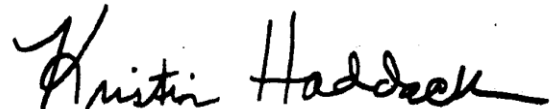
1. **Call to Order** Time _____

2. **Roll Call**
 Veale ___ Jackson, D ___ Reynolds ___ Ingham ___ Jackson, R ___
3. **Consent Agenda (A-D)**
 All matters listed under “Consent” are considered by the Town 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. Approval of the Minutes for the July 12, 2016 PWA meeting.
 - B. Approval of the Streets & Alley and Parks report
 - C. Approval of the Treasurer’s report.
 - D. Approval of the Budget report.

Motion _____ Second _____

Roll Call: Veale ___ Jackson, D ___ Reynolds ___ Ingham ___ Jackson, R ___
4. **Oklahoma Water Resource Board**
 Discuss, consider and take possible action on re-extending 2016 OWRB Reap Grant Application for fencing around lagoon in 2017.
 Motion _____ Second _____
 Roll call: Veale ___ Reader ___ Reynolds ___ Jackson ___ Ingham ___
5. **Resolution 20160809**
 Discuss, consider and take possible action on Resolution 20160809 for the 2016 OWRB REAP Grant Application.
 Motion _____ Second _____
 Roll call: Veale ___ Reader ___ Reynolds ___ Jackson ___ Ingham ___
6. **Adjournment** Time _____

This agenda was filed in the office of the Town Clerk and posted at 6 pm on August 8, 2016 at the Mounds Municipal Building located at 1319 Commercial Ave, Mounds, OK 74047 and the Mounds Community Building located at 15 W 14th St, in Mounds, OK 74047, by Town Clerk Kristin Haddock.



Kristin Haddock Town Clerk