

**MEETING NOTICE AND AGENDA**

**Town Board of Trustees  
Regular PWA Meeting  
September 12, 2017 – 6:00 pm  
Mounds Community Building  
15 W 14<sup>th</sup> St, Mounds OK 74047**

1. **Call to Order** Time \_\_\_\_\_

2. **Roll Call**  
Jackson, D \_\_\_ Reynolds \_\_\_ Ingham \_\_\_ Jackson, R \_\_\_ Ford \_\_\_

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 August 8, 2017 Regular 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: Jackson, R \_\_\_ Reynolds \_\_\_ Jackson, D \_\_\_ Ingham \_\_\_ Ford \_\_\_

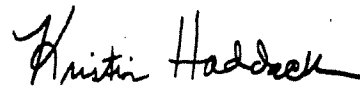
4. **United Engines**  
Discuss, consider and take possible action on the Engine Inspection, Maintenance and Repair Agreement for Emergency Standby Equipment from United Engines.

Motion \_\_\_\_\_ Second \_\_\_\_\_

Roll Call: Jackson, R \_\_\_ Reynolds \_\_\_ Jackson, D \_\_\_ Ingham \_\_\_ Ford \_\_\_

5. **Adjournment** Time \_\_\_\_\_

This agenda was filed in the office of the Town Clerk and posted at 6 pm on September 11, 2017 at the Mounds Municipal Building located at 1319 Commercial Ave, Mounds, OK 74047 and the Mounds Community Building located at 15 W 14<sup>th</sup> St, in Mounds, OK 74047, by Town Clerk Kristin Haddock.



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Kristin Haddock Town Clerk