

**Meeting Notice and Agenda**  
**Town Board of Trustees**  
**Regular PWA Meeting**  
**April 15, 2025 – 6:30 pm**  
**Mounds Community Building**  
**15 W 14<sup>th</sup> Street, Mounds OK 74047**

- 1. Call to Order**
- 2. Roll Call:**
- 3. Invocation**
- 4. Pledge of Allegiance**
- 5. Consent Agenda**

All Matters listed under “Consent” are considered by the Town Board to be routine and will be enacted by one motion. Any Trustee, however, can remove an item from the Consent Agenda by request.


- A. Approval of the Minutes for the March 18 PWA Regular Meeting
- B. Approval of the Treasurer’s Report
- C. Approval of the Budget Report
- D. Approval of the PWA Report
- E. Approval of Purchase Orders for PWA
- F. Approving the Short Form Agreement for Professional Services between the Mounds Public Works Authority and Cimarron Valley Engineering, LLC Agreement CVE24-051, related to sewer system improvements including manhole repair and riprap placement at the lagoon site. This project is funded through the Oklahoma Water Resources Board Rural Economic Action Plan (OWRB-REAP), Grant No. FAP-25-0081-R.

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

Pounds: Y ☐ N ☐ McNabb: Y ☐ N ☐ Tersinar Y ☐ N ☐ Culbert: Y ☐ N ☐ Long: Y ☐ N ☐

**7. Adjournment**

This Agenda was filed in the office of the Town Clerk and posted by 6 PM by April 14, 2025, at the Mounds Municipal Building located at 1319 Commercial Avenue, Mounds, OK 74047 and the Mounds Community Building located at 15 W 14<sup>th</sup> Street in Mounds, OK 74047, by Kristin Haddock, Town Clerk.

  
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Kristin Haddock, Town Clerk