

**MEETING NOTICE AND AGENDA**

**Town Board of Trustees  
Regular PWA Meeting  
August 8, 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 July 11, 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 \_\_\_ Jackson, D \_\_\_ Reynolds \_\_\_ Ingham \_\_\_ Ford \_\_\_

4. **Oklahoma Water Resource Board**

Discuss, consider and take possible action on re-submitting the 2017 OWRB Reap Grant Application for fencing around the lagoon.

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

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

5. **Resolution 20170811(B)**

Discuss, consider and take possible action on Resolution 20170811

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

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

6. **Cardinal Engineering**

Discuss, consider and take possible action on obtaining an updated engineering report from Cardinal Engineering at a cost of \$250.00 for the 2017 OWRB Reap Grant Application

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

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

7. **Forfeiture of Sewer Taps**

Discuss, consider and take possible action on the following forfeiture of sewer taps, effective August 15, 2017 for nonpayment of billing and services:

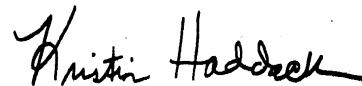
- a. Dale Robison - 1306 Maxwell Avenue
- b. Rose Leffler - 1310 Dorman Avenue
- c. Verble Wallace - 21 West 15th Street

8. **Bad Debt Write-Off**

Discuss, consider and take possible action on bad debt write-off for Account 393, 718 Maxwell Avenue - Sewer only

9. **Adjournment**                      Time \_\_\_\_\_

This agenda was filed in the office of the Town Clerk and posted at 6 pm on July 10, 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