

MEETING NOTICE AND AGENDA

**Town Board of Trustees
Regular PWA Meeting
January 8, 2018 – 6:00 pm
Mounds Community Building
15 W 14th 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, however, can remove an item from the Consent Agenda by request.

- A. Approval of the Minutes for the December 11, 2018 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. **Sewer Line**

Discuss, consider and take possible action on estimate from Mashburn Plumbing of \$33k to replace line in alley - between 14th and 15th, Maxwell to Russell....clay line....

Motion _____ Second _____

Roll Call: Jackson, R ___ Reynolds ___ Jackson, D ___ Ingham ___ Ford ___

5. **Lawn Equipment**

Discuss, consider and take possible action on lawn equipment

Motion _____ Second _____

Roll Call: Jackson, R ___ Reynolds ___ Jackson, D ___ Ingham ___ Ford ___

6. **Adjournment** Time _____

This agenda was filed in the office of the Town Clerk and posted at 6 pm on January 7, 2018 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