

MEETING NOTICE AND AGENDA

**Town Board of Trustees
Regular PWA Meeting
July 11, 2017 – 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 may, however, remove an item from the Consent Agenda by request.

- A. Approval of the Minutes for the June 13, 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.
- E. Blanket Purchase Orders for the 2017-18 fiscal year.

Motion _____ Second _____

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

4. **Collapsed Sewer Line**


Discuss, consider and take possible action on obtaining bids to replace 70 feet to 150 feet of collapsed sewer line in the alleyway from Maxwell to Russell between 14th and 15th street.

Motion _____ Second _____

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

5. **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 14th St, in Mounds, OK 74047, by Town Clerk Kristin Haddock.



Kristin Haddock Town Clerk

