**Meeting Notice and Agenda**

**Town Board of Trustees**

**Special Board Meeting**

**June 30, 2021**

**5:30 pm**

**Mounds Community Building**

**15 W 14th St, Mounds, OK 74047**

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

2. **Roll Call**

Jackson, R \_\_\_ Veale, A \_\_\_ Culbert, J \_\_\_ Long, K \_\_\_

3. **Wastewater Improvement Project**

Discuss, consider, and take possible action awarding MJM Construction and Application, LLC. For the Wastewater Improvement Project (Lagoon Improvements) 17807 CDBG 19

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

Jackson, R \_\_\_ Veale, A \_\_\_ Culbert, J \_\_\_ Long, K \_\_\_

4. **Charge Order**

Discuss, consider, and take possible action on Change Order #1 for the Wastewater Improvement Project (Lagoon Improvements) 17807 CDBG 19 to reduce the quantities of materials for the project.

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

Jackson, R \_\_\_ Veale, A \_\_\_ Culbert, J \_\_\_ Long, K \_\_\_

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

This agenda was filed in the office of the Town Clerk and posted at \_6 pm on June 28, 2021, 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.

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Description automatically generated

Kristin Haddock Town Clerk