

**MEETING NOTICE AND AGENDA**

**Town Board of Trustees  
Regular PWA Meeting  
March 13, 2018 – 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 February 20, 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. **PWA Account**

Discuss, consider and take possible action on opening new interest free accounts grant for PWA.

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

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

5. **Budget Amendment**

Discuss, consider and take possible action on a budget amendment for \$1,000, to cover the lab testing for the year.

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 March 12, 2018 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.



Kristin Haddock Town Clerk