

Meeting Notice and Agenda
Town Board of Trustees
Regular PWA Meeting
May 20, 2025 – 6:30 pm
Mounds Community Building
15 W 14th Street, Mounds OK 74047

1. Call to Order

2. Roll Call: Pounds _____ McNabb _____ Tersinar _____ Culbert _____ Long _____

3. Invocation

4. Pledge of Allegiance

5. Consent Agenda

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 April 15 PWA Regular Meeting
- B. Approval of the Treasurer’s Report
- C. Approval of the Budget Report
- D. Approval of the PWA Report
- E. Approval of Purchase Orders for PWA

Motion: _____ Second: _____

Pounds: Y ☐ N ☐ McNabb: Y ☐ N ☐ Tersinar Y ☐ N ☐ Culbert: Y ☐ N ☐ Long: Y ☐ N ☐

6. FY 2025-2026 Draft Budget

Discuss, consider, and/or take possible action to acknowledge receipt of the FY 2025–2026 draft budget.

Motion: _____ Second: _____

McNabb: Y ☐ N ☐ Tersinar Y ☐ N ☐ Culbert: Y ☐ N ☐ Long: Y ☐ N ☐ Pounds: Y ☐ N ☐

7. Executive Session

The Trustees will consider retiring into Executive Session for the purpose of discussion for item A. related to the employment, hiring, appointment, promotion, demotion of individual salaried employees (Item A. Otis Arthur making permanent for benefit purposes in accordance with O.S. Title 25, Section 307(B) (1)) Time: _____

Motion: _____ Second: _____

Tersinar Y ☐ N ☐ Culbert: Y ☐ N ☐ Long: Y ☐ N ☐ Pounds: Y ☐ N ☐ McNabb: Y ☐ N ☐

Possible Action on items discussed in the Executive Session.

Motion _____ Second _____

Culbert: Y ☐ N ☐ Long: Y ☐ N ☐ Pounds: Y ☐ N ☐ McNabb: Y ☐ N ☐ Tersinar Y ☐ N ☐

7. Adjournment

This Agenda was filed in the office of the Town Clerk and posted by 6 PM by May 19, 2025, at the Mounds Municipal Building located at 1319 Commercial Avenue, Mounds, OK 74047 and the Mounds Community Building located at 15 W 14th Street in Mounds, OK 74047, by Michael Pounds, Chairman of the Board.

Michael Pounds, Chairman of the Board