

Town of Mountain Park PWA Regular Meeting

515 N Hwy 183

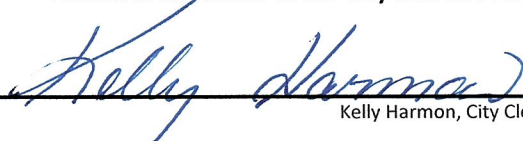
Monday, June 13, 2022 @ 7:00 PM

ALL items on this agenda, including but not limited to any agenda item concerning the adoption of any ordinance, resolution, contract, agreement, or any other item of business, are subject to **amendment**, including additions and/or deletions. This rule will apply to every individual agenda item with exception, and without providing this same **amendment** language with respect to each individual agenda item. Such amendments should be rationally related to the topic on the agenda item, or the governing body will be advised to continue the item.

The governing body may adopt, approve, ratify, deny, defer, recommend, amend, strike, or continue any agenda item. When more information is needed to act on an item, the governing body may refer the matter to its Town/Trust Manager, staff, attorney or to the recommending board, commission or committee.

1. Roll call, Declaration of quorum being present
2. Consider, discuss, and take possible action on **Minutes** for the May 9, 2022, regular meeting
 - a. Consider, discuss, and take possible action on **Encumbrances** May/June
 - b. Consider, discuss, and take possible action on May **Treasurer** Report
3. Consider, discuss, take possible action on all purchase orders from GF, FD, PWA & S&A
4. Consider, discuss, take possible action to increase water rates by ordinance chapter 16, Article 2 § 16-12 Water Rates, Fees, and Charges
5. Consider, discuss, and take possible action on CDBG 17501-17502 Grant funds
6. Consider, discuss, and take possible action on Aeration Treatment OWRB REAP 6025.21 Grant funds
 - a. Consider, discuss, and take possible action on Amendment #1 Lump Sum \$13,500
7. Consider, discuss, and take possible action on FY Budget 2023
 - a. Consider, discuss, and take possible action on budget amendments # 1,2,3
8. Water Superintendent
 - a. CDBG Grant
 - b. OWRB Grant
9. Comments from Trustees
10. Adjourned

Posted in the Office of the City Hall on Friday, June 10, 2022 @ 4:00 PM



Kelly Harmon, City Clerk