

Town of Mountain Park PWA Regular Meeting
515 N Hwy 183
Monday November 14, 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 October 11, 2022, regular meeting
 - a. Consider, discuss, and take possible action on **Encumbrances** October/November
 - b. Consider, discuss, and take possible action on October **Treasurer** Report
3. Consider, discuss, take possible action on all purchase orders from GF, FD, PWA & S&A
4. Consider, discuss, and take possible action on Resolution 2012-13 Authorizing application for American Rescue Plan Act (ARPA) Grant from Oklahoma Water Resources Board
5. Consider, discuss, and take possible action to select Engineering Services for OWRB ARPA Grant based on submitted proposals
6. Water Superintendent
 - a. CDBG Grant
 - b. OWRB Grant
7. Comments from Trustees
8. Adjourned

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



Kelly Harmon, City Clerk