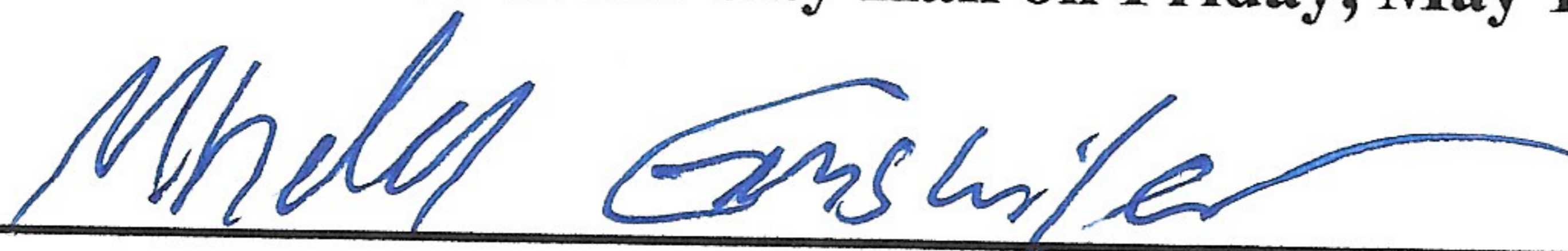


Town of Mountain Park PWA Meeting
206 Spruce Street
Monday, June 10, 2024 @ 7:00 PM

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. Open public hearing for 2025 PWA budget
3. Close public hearing
4. Public Participation LIMITED TO 3 MINUTES (stand up state your name and address)
5. Consider, discuss, take possible action on **Minutes** for the May 13, 2024, and April 12, 2024, regular and special meetings.
 - a. Consider, discuss, and take possible action on **Encumbrances** May/June
 - b. Consider, discuss, and take possible action on May **Treasurer's** Report
6. Consider, discuss, take possible action on Purchase Orders PWA
7. Reports from Water Superintendent
8. Consider, discuss, and take possible action on taking Jerrad Goode off the PWA bank account.
9. Consider, discuss, and take possible action to convene into executive session pursuant to Title 25 O.S. Section 307 (B)(1) Executive session: Discuss the employment, hiring, appointment, promotion, demotion, disciplining or resignation of: Jerrad Goode
10. Consider, discuss, and take possible action on any item discussed in the executive session.
11. Comments from Trustees
12. Adjourned

Posted in the Office of the City Hall on Friday, May 10, 2024 @ 7:00 PM



Minda Emswiler, Town Clerk