

**HOLDENVILLE PUBLIC WORKS AUTHORITY MEETING AGENDA
MAY 21, 2024**

The Holdenville City Council will meet for a regularly scheduled meeting at the Holdenville Library 209 E 9TH., Holdenville, Oklahoma on May 21, 2024, at 6:30 p.m.

ORDER OF BUSINESS

1. Call to order.
2. Roll call and declaration of quorum.
3. Communication.
4. Consent agenda.

These items are placed on the Consent Agenda so that members of the Holdenville Public Works Authority, by unanimous consent, can designate routine agenda items to be approved by one motion. If any item proposed on the Consent Agenda does not meet with the approval of all members, that item will be removed and heard in regular order.

- a. Approve the minutes of the Holdenville Public Works Authority meeting held on May 7, 2024.
 - b. Approve the claims from May 2024.
5. Consider approving change order #1 in the amount of \$83,100.00 for the replacement of insertion valves and 6" tapping sleeves under the water value and fire hydrant improvement project.
6. Consider approving progress payment #1 in the amount of \$113,525.00 to Red's Energy Services, LLC for the water value and fire hydrant improvement project.
7. Consider approving or disapproving Resolution #05212024 for Implementation of a Water Conservation and Drought Contingency Plan for all Holdenville water utility customers and declaring an emergency.
8. Staff Report:
9. New Business.
10. Adjourn.

This agenda was posted in prominent view at the Holdenville City Hall, 100 N. Creek St., the Holdenville Public Library at 209 E. 9th St., Holdenville, OK prior to 5:00 p.m. on Friday, May 17, 2024.

Shawn Smith, City Clerk