

**HOLDENVILLE PUBLIC WORKS AUTHORITY MEETING AGENDA
APRIL 16, 2024**

The Holdenville City Council will meet for a regularly scheduled meeting at the Holdenville Civic Center, 124 North Creek Street, Holdenville, OK on April 16, 2024, at 6:30 p.m.

ORDER OF BUSINESS

1. Call to order.
2. Roll Call.
3. Communications.
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 April 2, 2024.
 - b. Approve the payment of claims for the month of April 2024.
5. Consider Approving change order #1 in the amount of \$22,000.00 for the installation of 10-inch butterfly valve under the WTP Filter Replacement Contract.
 6. Consider approving a contract fee proposal with CEC for construction inspection services regarding the REAP Street Overlay Project.
 7. Discussion of current and future capital improvement projects for WTP and WWTP with Parkhill Engineering.
 8. Staff reports. City water account.
 9. Communications.
 10. New business.
 11. Adjourn.

This agenda was posted in prominent view at the Holdenville City Hall, 100 N. Creek St., and the Holdenville Civic Center, 124 N. Creek St., and the Holdenville Public Library, 209 E. 9th St., Holdenville OK prior to 5:00 p.m. on Friday, April 12, 2024.


Shawn Smith, City Clerk