

**HOLDENVILLE PUBLIC WORKS AUTHORITY MEETING AGENDA
NOVEMBER 21, 2023**

The Holdenville Public Works Authority will meet for a regularly scheduled meeting at the Holdenville Public Library, 209 E. 9th St., Holdenville, Oklahoma on November 20, 2023, at 6:30 p.m.

ORDER OF BUSINESS

1. Call to order.
2. Roll call and declaration of quorum.
3. 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. Discuss and possibly approve the minutes of the Holdenville Public Works Authority when it met on November 7, 2023.
4. Consider approving a Solid Waste Disposal Agreement between WCA of Oklahoma, LLC. and the City of Holdenville for collection and disposal service commencing on February 1, 2024.
5. Consider approving a Memorandum of Understanding (MOU) between the Oklahoma Area Indian Health Service (IHS) and the City of Holdenville for WWTP project upgrade, through \$484,650 EPA/CWA grant.
6. Consider approving or disapproving a water rate increase of five percent (5%) for Rural Water Districts #3 and #5.
7. Staff reports.
8. Communications.
9. New Business.
10. Adjourn.

This agenda was posted in prominent, public view at the Holdenville City Hall, 100 N. Creek St., and the Holdenville Public Library, 209 E. 9th St., Holdenville, Oklahoma prior to 5:00 p.m. on Friday, November 7, 2023.