

**HOLDENVILLE PUBLIC WORKS AUTHORITY MEETING AGENDA
JULY 2, 2024**

The Holdenville City Council will meet for a regularly scheduled meeting at the Holdenville Library 209 E 9TH., Holdenville, Oklahoma on July 2, 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 June 18, 2024.
 - b. Approve the claims from June 2024.
5. Discuss and approve Budget Amendment for 2023-2024 Holdenville Public Works Authority
6. Discuss and approve Budget Amendment for 2023-2024 Holdenville Public Works Authority Bond Account.
7. Review and discuss city's draft response to ODEQ Consent Order #24-030 issued on April 25, 2024, for the Holdenville WWTP.
8. Discuss and possibly approve Pay Application #2 to Red's Energy Project for the Holdenville ARPA Water Valve/ Hydrant Project.
9. Staff Report:
10. New Business.
11. 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, June 28, 2024.