

**HOLDENVILLE PUBLIC WORKS AUTHORITY MEETING AGENDA  
FEBRUARY 20, 2024**

The Holdenville Public Works Authority will meet for a regularly scheduled meeting at the Holdenville Public Library, 209 E. 9<sup>th</sup> St., Holdenville, Oklahoma on February 20, 2024, at 6:30 p.m.

**ORDER OF BUSINESS**

1. Call to order.
2. Roll call and declaration of quorum.
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 when it met on February 6, 2024.
  - b. Approve the payment of claims for February 2024.
5. Review and discuss current water and waste-water project and task orders with Parkhill Engineering.
6. Staff reports- IRS Rebate Report for 2017A Lake Bonds (Bachelor Integrity Account PC)
7. New Business.
8. 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. 9<sup>th</sup> St., Holdenville, Oklahoma prior to 5:00 p.m. on Friday, February 16, 2024.



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Shawn Smith, City Clerk