

**Meeting Notice and Agenda
Town Board of Trustees
Regular PWA Meeting
August 19, 2025 – 6:30 pm
Mounds Community Building
15 W 14th Street, Mounds OK 74047**

1. Call to Order

2. Roll Call: Long _____ Pounds _____ McNabb _____ Tersinar _____ Culbert _____

3. Invocation

4. Pledge of Allegiance

5. Consent Agenda

All Matters listed under “Consent” are considered by the Town Board to be routine and will be enacted by one motion. Any Trustee, however, can remove an item from the Consent Agenda by request.

- A. Approval of the Minutes for the July 15 PWA Regular Meeting
- B. Approval of the Treasurer’s Report
- C. Approval of the Budget Report
- D. Approval of the PWA Report
- E. Approval of Purchase Orders for PWA

Motion: _____ Second: _____

Pounds: Y N McNabb: Y N Tersinar Y N Culbert: Y N Long: Y N

6. Construction Bid OWRB-REAP Grant FAP-25-0081-R

Discuss, consider, and/or take possible action to approve the construction bid for lagoon stabilization and sewer system improvements for the Mounds Public Works Authority, funded through the Oklahoma Water Resources Board REAP Grant No. FAP-25-0081-R. Final bid selection shall not exceed \$79,000, the portion of the grant specifically allocated for construction, and shall be contingent upon review and recommendation by the project engineer. If approved, authorize the Mayor to execute the construction agreement and issue the Notice to Proceed on behalf of the Mounds Public Works Authority.

Motion: _____ Second: _____

McNabb: Y N Tersinar Y N Culbert: Y N Long: Y N Pounds: Y N

7. Executive Session

The Trustees will consider retiring into Executive Session for the purpose of discussion for item A. related to the employment, hiring, appointment, promotion, demotion of individual salaried employees (Item A. Phillip Greer, Item B. Otis Arthur) making permanent for benefit purposes in accordance with O.S. Title 25, Section 307(B) (1) Time: _____

Motion: _____ Second: _____

Tersinar: Y N Culbert: Y N Long: Y N Pounds: Y N McNabb: Y N

Possible Action on items discussed in the Executive Session.

Motion _____ Second _____

Culbert: Y N Long: Y N Pounds: Y N McNabb: Y N Tersinar: Y N

8. Adjournment

This Agenda was filed in the office of the Town Clerk and posted at 6 PM on August 18, 2025, at the Mounds Municipal Building located at 1319 Commercial Avenue, Mounds, OK 74047 and the Mounds Community Building located at 15 W 14th Street in Mounds, OK 74047, by Town Clerk, Brooklyn Bazille.

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Brooklyn Bazille, Town Clerk

TOWN OF MOUNDS

Board of Trustees — Regular PWA Meeting Minutes

August 19, 2025 – 6:30 PM

Mounds Community Building, 15 W 14th Street, Mounds, OK 74047

1. Call to Order

The meeting was called to order by Mayor Michael Pounds at 6:30 PM.

2. Roll Call

Present:

- Long– Present
- Pounds– Present
- McNabb– Present
- Tersinar– Present
- Culbert– Present

3. Invocation

Invocation was given.

4. Pledge of Allegiance

The Pledge of Allegiance was recited.

5. Consent Agenda

A motion was made by Tim McNabb, seconded by Jeff Culbert to approve the Consent Agenda, which consists of the following items:

- Minutes for the July 15 PWA Regular Meeting
- Treasurer's Report
- Budget Report
- PWA Report
- Purchase Orders for PWA

Vote:

Pounds - Yes | McNabb - Yes | Tersinar - Yes | Culbert - Yes | Long - Yes

Recess to go to the Regular Meeting at 6:31 PM.

Resume Regular PWA Meeting at 6:51 PM.

6. Construction Bid OWRB-REAP Grant FAP-25-0081-R

A motion was made by Michael Pounds, seconded by Gary Tersinar to approve the construction bid for lagoon stabilization and sewer system improvements for the Mounds Public Works Authority, funded through the Oklahoma Water Resources Board REAP Grant No. FAP-25-0081-R. Final bid selection shall not exceed \$79,000, the portion of the grant specifically allocated for construction, and shall be contingent upon review and recommendation by the project engineer. If approved, authorize the Mayor to execute the construction agreement and issue the Notice to Proceed on behalf of the Mounds Public Works Authority.

Vote:

McNabb- Yes | Tersinar- Yes | Culbert- Yes | Long- Yes | Pounds- Yes

7. Executive Session


No action was made.


8. Adjournment

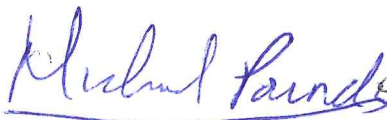
Motion made to adjourn by Mayor Michael Pounds at 6:53 PM.


Minutes submitted by:

Brooklyn Bazille, Town Clerk


Trustee


Trustee


Mayor


Vice Mayor