

Meeting Notice and Agenda
Town Board of Trustees
Regular PWA Meeting
January 20, 2026 – 6:30 pm
Mounds Community Building
15 W 14th Street, Mounds OK 74047

1. Call to Order

2. Roll Call: Hallmark-Gamble _____ Swan _____ 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 December 6 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
- F. Approval of the CVE invoice 24051-04 in the amount of \$4,770.00 for OWRB REAP Grant No. FAP-25-0081.
- G. Approval of the CVE invoice 24051-05 in the amount of \$1,500.00 for OWRB REAP Grant No. FAP-25-0081.

Motion: _____ Second: _____

Swan: Y N McNabb: Y N Tersinar: Y N Culbert: Y N Hallmark-Gamble Y N

6. Acceptance of Project:

Discuss, consider, and/or take possible action on Acceptance of Project for the completion of OWRB-REAP FAP-25-0081 grant project.

Motion: _____ Second: _____

McNabb: Y N Tersinar: Y N Culbert: Y N Swan: Y N Hallmark-Gamble: Y N

7. Adjournment

This Agenda was filed in the office of the Town Clerk and posted by 6 PM by January 16, 2026, 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 Kristin Haddock, Town Clerk.

Brooklyn Bazille, Town Clerk

Brooklyn Bazille

TOWN OF MOUNDS

Board of Trustees — Regular PWA Meeting Minutes

January 20, 2026 – 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 Tim McNabb at 6:30 PM.

2. Roll Call

- Hallmark-Gramble - Present
- Swan - 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 Jeff Culbert, seconded by Tim McNabb to approve the Consent Agenda, which consists of the following items:

- Minutes for the December 9 PWA Regular Meeting

Treasurer's Report

- Budget Report

- PWA Report

- Purchase Orders for PWA

- CVE invoice 24051-01 in the amount of \$4,740.00 for OWRB REAP Grant No. FAP-25-0081.
- CVE invoice 24051-04 in the amount of \$4,770.00 for OWRB REAP Grant No. FAP-25-0081.
- CVE invoice 24051-05 in the amount of \$1,500.00 for OWRB REAP Grant No. FAP-25-0081.

Vote:

Swan- Yes | McNabb- Yes | Tersinar- Yes | Culbert- Yes | Hallmark-Gamble- Yes

6. Acceptance of Project:

A motion was made by Tim McNabb, seconded by Debbie Gamble to accept the Acceptance of Project of OWRB-REAP FAP-25-0081 grant project.

Vote:

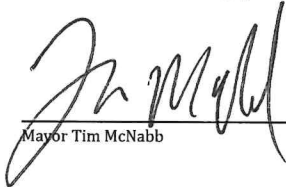
McNabb- Yes | Tersinar- Yes | Culbert- Yes | Swan- Yes | Hallmark-Gamble- Yes

7. Adjournment

Motion made to adjourn by Mayor Tim McNabb at 6:32 PM.

Board Minutes kept by Brooklyn Bazille, Town Clerk

Board Minutes Approved February 17, 2026.



Mayor Tim McNabb