Meeting Notice and Agenda Town Board of Trustees Regular PWA Meeting January 21, 2025 – 6:30 pm Mounds Community Building 15 W 14<sup>th</sup> Street, Mounds OK 74047

- 1. Call to Order
- 2. Roll Call:
- 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 10 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: $\overline{Y \square N \square McNabb}$ : $Y \square N \square$	Jackson: $Y \square N \square$ Culbert: $Y \square N \square$ Long: $Y \square N$	

## 6. Adjournment

This Agenda was filed in the office of the Town Clerk and posted by 6 PM by January 20, 2025, at the Mounds Municipal Building located at 1319 Commercial Avenue, Mounds, OK 74047 and the Mounds Community Building located at 15 W 14<sup>th</sup> Street in Mounds, OK 74047, by Kristin Haddock, Town Clerk.

Kristin Haddock, Town Clerk