Meeting Notice and Agenda
Town Board of Trustees
Regular PWA Meeting
June 16, 2026 – 6:30 pm
Mounds Community Building
15 W 14th Street, Mounds OK 74047

1. Call to Order Time: _____

2. Roll Call
McNabb _____ Culbert _____ Hallmark-Gamble _____ Rana _____ Mullins _____

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 May 19, 2026 PWA Regular Meeting
B. Approval of the Minutes for the June 9, 2026 PWA Special Meeting
C. Approval of the Treasurer's Report
D. Approval of the Budget Report
E. Approval of the PWA Report
F. Approval of Purchase Orders for PWA

Motion: _____ Second: _____
Culbert: Y ☐ N ☐ Hallmark-Gamble: Y ☐ N ☐ Rana: Y ☐ N ☐ Mullins: Y ☐ N ☐ McNabb: Y ☐ N ☐

6. <u>Resolution No. 2026-03 – FY 2025-2026 Budget Amendments</u>
Discuss, consider, and/or take possible action on Resolution No. 2026-03 approving amendments to the Fiscal Year 2025-2026 Budget for the Town of Mounds, and Mounds Public Works Authority.
Motion: _____ Second: _____
Hallmark-Gamble: Y ☐ N ☐ Rana: Y ☐ N ☐ Mullins: Y ☐ N ☐ McNabb: Y ☐ N ☐ Culbert: Y ☐ N ☐

7. <u>Resolution No. 2026-04 – FY 2026-2027 Budget</u>
Discuss, consider, and/or take possible action on Resolution No. 2026-04 adopting the Fiscal Year 2026-2027 Municipal Budget for the Town of Mounds, and Mounds Public Works Authority.
Motion: _____ Second: _____
Rana: Y ☐ N ☐ Mullins: Y ☐ N ☐ McNabb: Y ☐ N ☐ Culbert: Y ☐ N ☐ Hallmark-Gamble: Y ☐ N ☐

8. <u>Sewer Rate – Average Flat Rate</u>
Discuss, consider, and/or take possible action to approve changing the sewer service charge to a flat rate based on the average of the last six months water usage.

Motion: _____ Second: _____
Mullins: Y ☐ N ☐ McNabb: Y ☐ N ☐ Culbert: Y ☐ N ☐ Hallmark-Gamble: Y ☐ N ☐ Rana: Y ☐ N ☐

9. <u>Resolution No. 2026-05 – Adopting Utility Rate Schedule</u>

Discuss, consider, and/or take possible action on Resolution No. 2026-05, a Resolution of the Town of Mounds, Oklahoma, and the Town of Mounds Public Works Authority, adopting the Rate Schedule for the Town of Mounds Utility Authority establishing Utility Rates and Fees.
Motion: _____ Second: _____
McNabb: Y ☐ N ☐ Culbert: Y ☐ N ☐ Hallmark-Gamble: Y ☐ N ☐ Rana: Y ☐ N ☐ Mullins: Y ☐ N ☐

10. <u>Adjournment</u>

This Agenda was filed in the office of the Town Clerk and posted by 6 PM by June 15, 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 Brooklyn Bazille, Town Clerk.

_____
Brooklyn Bazille, Town Clerk