

**Meeting Notice and Agenda
Town Board of Trustees
Regular PWA Meeting
October 21, 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 September 16 PWA Regular Meeting
- B. Approval of the Minutes for the October 13 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: _____

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

6. Meeting Calendar:

Discuss, consider, and/or take possible action to amend 2025 Regular Meeting calendar for November and December 2025 PWA Regular Meetings.

Motion: _____ Second: _____

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

7. 2026 Meeting Calendar:

Discuss, consider, and/or take possible action to establish the 2026 Meeting Calendar for the Mounds Public Works Authority Board of Trustees.

Motion: _____ Second: _____

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

8. 2026 Holiday Calendar:

Discuss, consider, and/or take possible action to establish the 2026 Holiday Calendar for the Town of Mounds and Mounds Public Works Authority Employees.

Motion: _____ Second: _____

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

9. 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. Otis Arthur) making permanent for benefit purposes in accordance with O.S. Title 25, Section 307(B) (1)) Time: _____

Motion: _____ Second: _____

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

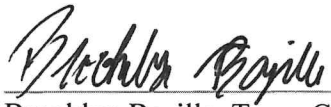
Possible Action on items discussed in the Executive Session.

Motion _____ Second _____

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

10. Adjournment

This Agenda was filed in the office of the Town Clerk and posted by 6 PM by October 20, 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 Brooklyn Brazille, Town Clerk.



Brooklyn Brazille, Town Clerk

TOWN OF MOUNDS

Board of Trustees — Regular PWA Meeting Minutes

October 21, 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

- 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 Keith Long, seconded by Tim McNabb to approve the Consent Agenda, which consists of the following items:

- Minutes for the September 16 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

6. Meeting Calender:

A motion was made by Michael Pounds, seconded by Tim McNabb to amend 2025 Regular Meeting calendar for November and December 2025 PWA Regular Meetings to November 10th at 6:30 PM and December 9th at 6:30 PM.

Vote:

McNabb– Yes | Tersinar– Yes | Culbert– Yes | Long– Yes | Pounds– Yes

7. 2026 Meeting Calendar:

A motion was made by Michael Pounds, seconded by Jeff Culbert to establish the 2026 Meeting Calendar for the Mounds Public Works Authority Board of Trustees.

Vote:

Tersinar– Yes | Culbert– Yes | Long– Yes | Pounds– Yes | McNabb– Yes

8. 2026 Holiday Calendar:

A motion was made by Michael Pounds, seconded by Gary Tersinar to establish the 2026 Holiday Calendar for the Town of Mounds and Mounds Public Works Authority Employees.

Vote:

Culbert– Yes | Long– Yes | Pounds– Yes | McNabb– Yes | Tersinar– Yes

9. Executive Session

A motion was made by Keith Long, seconded by Tim McNabb to convene into Executive Session at 6:39 PM for the purpose of discussion for item A. related to the employment, hiring, appointment, promotion, demotion of individual salaried employees (Item A. Otis Arthur) making permanent for benefit purposes in accordance with O.S. Title 25, Section 307(B) (1))

Vote:

Long– Yes | Pounds– Yes | McNabb– Yes | Tersinar– Yes | Culbert– Yes

Return to Open Session at 6:46 PM.

A motion was made by Keith Long, seconded by Michael Pounds to promote Otis Arthur, \$20 per hour beginning next pay period October 26th.

Vote:

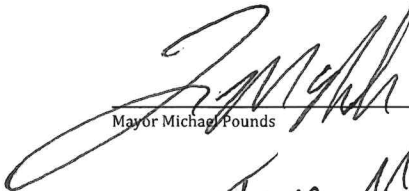
Pounds– Yes | McNabb– Yes | Tersinar– Yes | Culbert– No | Long– Yes

10. Adjournment

Motion made to adjourn by Mayor Michael Pounds at 6:47 PM.

Board Minutes kept by Brooklyn Bazille, Town Clerk

Board Minutes Approved November 10th, 2025


Mayor Michael Pounds
