

PUBLIC NOTICE OF MEETING

REGULAR MEETING OF CLINTON PUBLIC WORKS AUTHORITY

TUESDAY, AUGUST 6, 2013

CLINTON CITY HALL

5:30 P.M.

AGENDA

1. **Call to Order**
2. **Opening Prayer/Pledge** **Dave Gerbrandt**
Ministerial Alliance
3. **Consent Agenda**
 - A. **Consider approval of minutes of the July 16, 2013**
 - B. **Consider Claims**
4. **Action Items:**
 - A. **Discuss and Consider Water Treatment Facility**
 - B. **Consider issuing PEC authorization to prepare Oklahoma Department of Environmental Quality Report for Water Plant**
 - C. **Consider PEC Water Mapping Contract**
 - D. **Consider bids for Chapman Avenue Sewer Line Extension**
 - E. **Consider and Discuss the purchase or appraisal of real property including an Executive Session as authorized in 25 O.S. 307B(3)**
5. **Council Report**
6. **City Manager's Report**
7. **Audience Participation**
8. **Adjourn**

Filed this 2nd day of August, 2013.

Posted on the bulletin board in the lobby of the Clinton City Hall on

August 2, 2013, 1:30 ~~AM~~/P.M.

Lisa Anders

Lisa Anders, City Clerk