

PUBLIC NOTICE OF MEETING

REGULAR MEETING OF CLINTON PUBLIC WORKS AUTHORITY

TUESDAY, AUGUST 20, 2013

CLINTON CITY HALL

5:30 P.M.

AGENDA

1. **Call to Order**
2. **Opening Prayer/Pledge** **Dan Day**
Ministerial Alliance
3. **Consent Agenda**
 - A. **Consider approval of minutes of the August 6, 2013**
4. **Action Items:**
 - A. **Acknowledge receipt of Oklahoma Department of Environmental Quality permit for the construction of a sewer line to service Chapman Avenue**
 - B. **Discussion with Legal Counsel regarding pending litigation including an Executive Session as authorized by 25 O.S. ss 307B(4)**
5. **Trustees Report**
6. **City Manager's Report**
7. **Audience Participation**
8. **Adjourn**

Filed this 16 day of August, 2013.

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

August 16, 2013, 1:30 ~~AM~~/P.M.

Lisa Anders
Lisa Anders, City Clerk