

**PUBLIC NOTICE OF MEETING**

**REGULAR MEETING OF CLINTON PUBLIC WORKS AUTHORITY**

**TUESDAY, DECEMBER 3, 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 November 19, 2013**
  - B. **Consider Claims**
4. **Action Items:**
  - A. **Request authorization to create Pump Test on current Golf Course Water Well**
  - B. **Discussion with Legal Counsel regarding pending litigation regarding Wastewater Treatment Plant damages with Superior Construction including an Executive Session as authorized by 25 O.S. ss 307B(4)**
  - C. **Consider Ice Piggig/Water Tower Maintenance Proposals**
5. **Trustees Report**
6. **City Manager's Report**
7. **Audience Participation**
8. **Adjourn**

Filed this 27<sup>th</sup> day of November, 2013.

Posted on the bulletin board in the lobby of the Clinton City Hall on  
November 27, 2013, 2:00 ~~AM~~/P.M.

Lisa Anders  
Lisa Anders, City Clerk