

PUBLIC NOTICE OF MEETING

REGULAR MEETING OF CLINTON PUBLIC WORKS AUTHORITY

TUESDAY, JULY 1, 2014

CLINTON CITY HALL

5:30 P.M.

AGENDA

1. Call to Order
2. Opening Prayer/Pledge Roland Youngberg  
First United Methodist Church
3. Consent Agenda
  - A. Consider approval of minutes of June 17, 2014
  - B. Consider Claims
4. Action Items:
  - A. Severn Trent Water Update
  - B. Consider Fee Schedule Agreement with Oklahoma Bank & Trust
  - C. Consider request of Doyle Johnson to Transfer Ownership of Groundwater Permit
  - D. Request authorization to purchase a Boring Machine for the Water Department
  - E. Discussion with Legal Counsel regarding pending litigation regarding a sewer backup 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 27<sup>th</sup> day of June, 2014

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

June 27, 2014, 1:00 ~~A.M.~~ P.M.

Shona Sterner for  
Lisa Anders, City Clerk