

Me PUBLIC NOTICE OF MEETING

REGULAR MEETING OF CLINTON PUBLIC WORKS AUTHORITY

TUESDAY, JULY 2, 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 June 18, 2013**
 - B. **Consider Claims**
4. **Action Items:**
 - A. **Consider and discuss Water Treatment Plant engineer report and proposal**
 - B. **Discuss with Legal Counsel regarding pending litigation including an Executive Session as authorized by 25 O.S. ss 307B4**
5. **Trustee Report**
6. **City Manager's Report**
7. **Audience Participation**
8. **Adjourn**

Filed this 28th day of June, 2013.

Posted on the bulletin board in the lobby of the Clinton City Hall on
June 28, 2013, 2:00 ~~AM~~/P.M.

Lisa Anders
Lisa Anders, City Clerk