

Wister Public Works Authority

P.O. Box 370

Wister, Oklahoma 74966

Notice of Regular Meeting and Agenda of the Town of Wister Public Works Authority, MONDAY, April 4th, 2022 following the adjournment of The Board of Trustee's Meeting at the Wister Municipal Building (City Hall)

1. Roll Call Establish Quorum
2. Read Minutes
3. Treasurer's Report
4. Discuss and/or take action on reports as given

Old Business: NONE

Order of Business

5. Discuss and/or take action on Resolution #2022-1R on Leveraged/Matching funds for proposed CDBG Water System Improvements Project.
6. Discuss and/or take action on Agreement with Parkhill for CDBG Administrative Services on the CDBG Water System Improvements Project if funded.
7. Discuss and/or take action on Addendum to contract with Neel Harvell & Associates for additional scope of project work and design on Proposed Water System Improvements Project.
8. Discuss and/or take action on proposed rate structure adjustment/increase to water rates relating to CDBG Grant.
9. Discuss and/or take action on approval of purchase order list as submitted.

New business (any business not known at the time the agenda was posted)

Adjourn:

Posted time: _____ Posted Date: _____

Kerry Ford, Kerry Ford, Town of Wister Water Clerk