

PUBLIC NOTICE OF MEETING

REGULAR MEETING OF CLINTON PUBLIC WORKS AUTHORITY

TUESDAY, DECEMBER 16, 2008

CLINTON CITY HALL

5:30 P.M.

AGENDA

1. **Call to Order**
2. **Opening Prayer:** **Roy Dobbs**
First Church of God
3. **Consent Agenda:**
 - A. **Consider Approval of Minutes of December 2, 2008**
4. **Action Items:**
 - A. **Acknowledge receipt of Oklahoma Department of Environmental Quality permit for construction of a Secondary Clarifier Diversion Box at the Wastewater Treatment Plant**
5. **City Manager's Report**
6. **Audience Participation**
7. **Adjournment**

Filed this 12th day of December, 2008.

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

December 12, 2008, 1:30 ~~A.M.~~ P.M.

Lisa Anders
Lisa Anders, City Clerk