

PUBLIC NOTICE OF MEETING
REGULAR MEETING OF CLINTON PUBLIC WORKS AUTHORITY
TUESDAY, FEBRUARY 17, 2015
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 February 3, 2015**
4. **Action Items:**
 - A. **Consider approval of payment to Severn Trent for Phase One of agreed services**
 - B. **Consider approval of payment to Squires Drilling for drilling of Dixon Well**
 - C. **Acknowledge receipt of Permit No. WW0000200150007 for the construction of a PWS water well , 40 linear feet of 20 inch PVC contact segment and 949 linear feet of 8 inch PVC potable waterline, sodium hypochlorite injector, liquid ammonium sulfate feed system and all appurtenance to service the City of Clinton by the Oklahoma Department of Environmental Quality**
 - D. **Consider and take action of Dixon Well Pipeline bid**
5. **Trustees Report**
6. **City Manager's Report**
7. **Audience Participation**
8. **Adjourn**

Filed this 12th day of February, 2015

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

February 12, 2015, 3:00 ~~A.M.~~ P.M.

Lisa Anders
Lisa Anders, City Clerk