

## AGENDA FOR TUESDAY, JUNE 11, 2024

The Talala Public Works Authority of the Town of Talala, Oklahoma will meet on Tuesday, JUNE 11, 2024, at 5:45 pm at Town Hall located at 102 W Watova St, Talala, Ok for a regularly scheduled meeting.

Official action can only be taken on items which appear on the agenda. The Talala Public Works Authority may adopt, ratify, deny, defer, recommend, amend, strike, or continue any agenda item.

### ORDER OF BUSINESS

1. Call to Order.
2. Pledge of Allegiance and Invocation.
3. Roll Call.
4. Declaration of Quorum.
5. Consent Agenda
  - A. Approve the minutes of the regular meeting held May 14, 2024.
  - B. Approve the Purchase Orders for May 2024.
  - C. Approve the Budget Amendments for May 2024.
  - D. Receive and file the Treasurer's Report for the month of May 2024.
6. Discussion and possible action on items removed from Consent Agenda.
7. Receive and file the Talala Public Works Authority Operator's Report for the month of May 2024.
8. Discuss, approve, or disapprove moving forward with Bob Payne as contractor for building to be built at lagoon land.
9. Discuss, approve, or disapprove contract with Connie Roller to provide monthly accounting services.
10. Discuss, approve, or disapprove authorizing accounting contractor, Connie Roller, to access all TPWA bank accounts with RCB Bank and Armstrong Bank via phone, online and in-person.
11. Discuss, approve, or disapprove authorizing accounting contractor, Connie Roller, to utilize the direct deposit program on Square for payroll to Talala Public Works Authority employees.
12. Discuss, approve, or disapprove contract with Michael Green, CPA to audit Fiscal Year 2023-2024.
13. New Business (not anticipated prior to the posting of the agenda).
14. Adjournment.

  
Attest by: Rebecca Williams, TPWA Secretary

