

AGENDA FOR TUESDAY, JULY 9, 2024

The Talala Public Works Authority of the Town of Talala, Oklahoma will meet on Tuesday, JULY 9, 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 JUNE 11, 2024.
 - B. Approve the Purchase Orders for the month of JUNE 2024.
 - C. Approve the Budget Amendments for the month of JUNE 2024.
 - D. Receive and file the Treasurer's Report for the month of JUNE 2024.
 - E. Approve Talala Public Works Authority Operator's Report for the month of JUNE 2024.
6. Discussion and possible action on items removed from Consent Agenda.
7. Discuss, approve, or disapprove Resolution 2024-03 AUTHORIZING APPLICATION FOR RURAL ECONOMIC ACTION PLAN GRANT FROM THE OKLAHOMA WATER RESOURCES BOARD.
7. Discuss, approve or disapprove moving all available funds from TPWA checking, savings and ARPA Armstrong bank accounts to same designated accounts at RCB Bank.
8. Discuss, approve, or disapprove the received quotes for a storage building at the TPWA lagoon land for storing equipment and providing a workspace for personnel.
9. Discuss, approve or disapprove changing the date payroll is paid to TPWA personnel from the Wednesday after meetings to the 7th day of each month.
10. New Business (not anticipated prior to the posting of the agenda).
11. Adjournment.



Attest by: Rebecca Williams, TPWA Secretary

