

AGENDA FOR TUESDAY, FEBRUARY 11, 2025

The Talala Public Works Authority of the Town of Talala, Oklahoma will meet on Tuesday, **FEBRUARY 11, 2025**, at 5:40 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 that was held JANUARY 14, **2025**.
 - B. Approve the Purchase Orders for the month of JANUARY **2025**.
 - C. Approve the Budget Amendments for the month of JANUARY **2025**.
 - D. Receive and file the Treasurer's Report for the month of JANUARY **2025**.
 - E. Approve Talala Public Works Authority Operator's Report for the month of JANUARY **2025**.
 - F. Approve nomination of Jerry Gammill to ORWA Board of Directors for Region 2.
6. Discussion and possible action on items removed from the Consent Agenda.
7. Discuss, approve, or disapprove moving the fence on the north end of the lagoon property to the actual property line.
8. Discuss, approve, or disapprove doing a spot repair on the sewer line on East Cherokee Street.
9. Discuss, approve, or disapprove applying to the CWSRF Loan Forgiveness for repairs and replacement of sewer pipes at the irrigation field.
10. New Business (not anticipated prior to the posting of the agenda).
11. Adjournment.


Attest by: Rebecca Brinton, TPWA Secretary

