

FREDERICK PUBLIC WORKS AUTHORITY AGENDA

The Trustees of the Frederick Public Works Authority (FPWA), Frederick, Oklahoma, will meet in Regular Session, Tuesday, August 13, 2024, 5:30 P.M., C.S.T., at the Memorial Civic Center, 110 S. 17th, Frederick, Oklahoma. The FPWA Meeting normally begins at the conclusion of the Frederick City Council Meeting which is also scheduled to begin at 5:30 P.M. However, at any time during its meeting, the Frederick City Council may recess and take up the agenda of the FPWA.

ORDER OF BUSINESS

1. CALL TO ORDER.
2. ROLL CALL - DECLARATION OF QUORUM.
3. CONSIDER APPROVAL OF CONSENT AGENDA:
 - (A) Minutes of July 23, 2024, Regular Meeting;
 - (B) Consideration of Any Item(s) Removed from the Consent Agenda.
4. CONSIDERATION, DISCUSSION AND POSSIBLE ACTION REGARDING:
 - (A) Resolution 081324A – Authorizing New Bank Account;
 - (B) Resolution 081324B – Amending the “Contract Rate” for Under the “Water Purchase Contracts” with the Tillman County Water Development Authority (TCWDA); The Town of Manitou, The Town of Tipton and The Tillman County Rural Water District No. One (TCRWD1), Effective January 1, 2025;
 - (C) Frederick Citizen Vonshanekia Coleman of 701 Diana wishing to interact with Council Concerning Utility Bill;
 - (D) Approval of Bids on a Lawnmower for the Lake Frederick Recreation Area;
5. NEW BUSINESS, IF ANY, PURSUANT TO SECTION 311.9 OF THE *OKLAHOMA OPEN MEETING ACT*.
6. CITIZENS’ COMMENTS. (Informational only, no action)
7. GENERAL MANAGER’S COMMENTS. (Informational only, no action)
8. TRUSTEES’ COMMENTS. (Informational only, no action)
9. ADJOURN.