

**Meeting Notice and Agenda
Town Board of Trustees
Regular PWA Meeting
June 17, 2025 – 6:30 pm
Mounds Community Building
15 W 14th Street, Mounds OK 74047**

1. Call to Order

2. Roll Call: Long _____ Pounds _____ McNabb _____ Tersinar _____ Culbert _____

3. Invocation

4. Pledge of Allegiance

5. Consent Agenda

All Matters listed under “Consent” are considered by the Town Board to be routine and will be enacted by one motion. Any Trustee, however, can remove an item from the Consent Agenda by request.

- A. Approval of the Minutes for the May 20 PWA Regular Meeting
- B. Approval of the Minutes for the June 13 Budget Public Hearing Meeting
- C. Approval of the Treasurer’s Report
- D. Approval of the Budget Report
- E. Approval of the PWA Report
- F. Approval of Purchase Orders for PWA

Motion: _____ Second: _____

Pounds: Y ☐ N ☐ McNabb: Y ☐ N ☐ Tersinar Y ☐ N ☐ Culbert: Y ☐ N ☐ Long: Y ☐ N ☐

6. Budget Amendments:

Discuss, consider, and/or take possible action to approve the proposed amendments to the Fiscal Year 2024–2025 Budget.

Motion: _____ Second: _____

Tersinar Y ☐ N ☐ Culbert: Y ☐ N ☐ Long: Y ☐ N ☐ Pounds: Y ☐ N ☐ McNabb: Y ☐ N ☐

7. Resolution No. 20250617 Adopting 25-26 Budget:

Discuss, consider, and/or take possible action on Resolution No.20250617. A Resolution of the Town of Mounds, Oklahoma, and The Town of Mounds, Public Works Authority, adopting the Fiscal Year 2025-2026 and establishing amendment authority.

Motion: _____ Second: _____

Tersinar Y ☐ N ☐ Culbert: Y ☐ N ☐ Long: Y ☐ N ☐ Pounds: Y ☐ N ☐ McNabb: Y ☐ N ☐

8. Resolution No. 20250617-1 Adopting Utility Rate Schedule:

Discuss, consider, and/or take possible action on Resolution No. 20250617-1. A Resolution of the Town of Mounds, Oklahoma, and The Town of Mounds, Public Works Authority, adopting the Rate Schedule for the Town of Mounds Utility Authority establishing Utility Rates and Fees.

Motion: _____ Second: _____

Tersinar Y ☐ N ☐ Culbert: Y ☐ N ☐ Long: Y ☐ N ☐ Pounds: Y ☐ N ☐ McNabb: Y ☐ N ☐

9. Adjournment

This Agenda was filed in the office of the Town Clerk and posted at 6 PM on June 16, 2025, at the Mounds Municipal Building located at 1319 Commercial Avenue, Mounds, OK 74047 and the Mounds Community Building located at 15 W 14th Street in Mounds, OK 74047, by Town Clerk, Brooklyn Bazille.

_____

Brooklyn Bazille, Town Clerk