

**Meeting Notice and Agenda
Town Board of Trustees
Regular PWA Meeting
March 18, 2025 – 6:30 pm
Mounds Community Building
15 W 14th Street, Mounds OK 74047**

- 1. Call to Order**
- 2. Roll Call:**
- 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 January 21 PWA Regular Meeting
- B. Approval of the Treasurer’s Report
- C. Approval of the Budget Report
- D. Approval of the PWA Report
- E. Approval of Purchase Orders for PWA

Motion: _____ Second: _____
Pounds: Y N McNabb: Y N Jackson: Y N Culbert: Y N Long: Y N

6. OWRB REAP Grant:

Discuss, consider, and/or take possible action on the acceptance of the OWRB REAP Grant No. FAP-25-0081-R in the amount of \$99,900 for the Mounds Public Works Authority, designated for sewer system improvements, and authorization for the execution of necessary grant agreements.

Motion: _____ Second: _____
McNabb: Y N Jackson: Y N Culbert: Y N Long: Y N Pounds: Y N

7. OWRB REAP Grant Bank Account:

Discuss, consider, and/or take possible action on establishing a separate federally insured bank account titled "Oklahoma Water Resources Board REAP Grant Account" as required under REAP Grant Agreement No. FAP-25-0081-R for the Mounds Public Works Authority, to administer and account for the \$99,900 REAP grant funds and designate authorized signatories.

Motion: _____ Second: _____
Jackson: Y N Culbert: Y N Long: Y N Pounds: Y N McNabb: Y N

8. Adjournment

This Agenda was filed in the office of the Town Clerk and posted by 6 PM by March 17, 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 Kristin Haddock, Town Clerk.



Kristin Haddock, Town Clerk