

Town of Mountain Park PWA Meeting
206 Spruce Street
Monday April 21st, 2025 @ 7:00 PM

All items on this agenda, including but not limited to any agenda item concerning the adoption of any ordinance, resolution, contract, agreement, or any other item of business, are subject to **amendment**, including additions and/or deletions. This rule will apply to every individual agenda item with exception, and without providing this same **amendment** language with respect to each individual agenda item. Such amendments should be rationally related to the topic on the agenda item, or the governing body will be advised to continue the item. The governing body may adopt, approve, ratify, deny, defer, recommend, amend, strike, or continue any agenda item. When more information is needed to act on an item, the governing body may refer the matter to its Town/Trust Manager, staff, attorney or to the recommending board, commission, or committee.

1. Roll call, Declaration of quorum being present.
2. Public Participation LIMITED TO 3 MINUTES (stand up state your name and address)
3. Consider, discuss, take possible action on **Minutes** for the March PWA regular meeting.
 - a. Consider, discuss, and take possible action on **Encumbrances** March/April
 - b. Consider, discuss, and take possible action on March's **Treasurer's** Report
4. Consider, discuss, take possible action on PWA Purchase Orders
5. Report from Water Superintendent, Nathan Morgan
6. Consider, discuss and take possible action to purchase the latest version of Neptune 360 software and equipment for the quoted price of \$10,350.00
7. *Consider, discuss, and take possible action to convene into executive session pursuant to Title 25 O.S. Section 307 (B)(1) Executive session:*
 - a. Discuss the employment, hiring, appointment, promotion, demotion, disciplining or resignation of Britney Melton
8. Consider, discuss, and take possible action on any item discussed in the executive session
9. Comments from Trustees
10. Adjourned

Posted in the Office of the City Hall on Friday, April 18th, 2025 @ 5:00 PM

Minda Emswiler, Town Clerk