

**Town of Mountain Park PWA Special Meeting**  
**206 Spruce Street**  
**Friday February 21, 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 January 2025 PWA regular meeting.
  - a. Consider, discuss, and take possible action on **Encumbrances** January/February
  - b. Consider, discuss, and take possible action on February **Treasurer's** Report
4. Consider, discuss, take possible action on PWA Purchase Orders and purchase orders 10171, and 10206.
5. Report from Water Superintendent, Nathan Morgan
6. Consider, discuss, and take possible action on forming the terms and conditions to the agreement between the Town of Roosevelt to share Nathan Morgan's water operator license for the year 2025.
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 David Lewis
  - b. Discuss the employment, hiring, appointment, promotion, demotion, disciplining or resignation of Nathan Morgan
8. Consider, discuss, and take possible action on any item discussed in the executive session
9. Consider, discuss, and take possible action on purchasing a sewer jetter
10. Consider, discuss, and take action possible on purchasing a dump trailer
11. Comments from Trustees
12. Adjourned

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

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Minda Emswiler, Town Clerk