

Town of Mountain Park PWA Regular Meeting
206 Spruce Street
Thursday, January 20th, 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 December 2024 PWA Regular and special meetings.
 - a. Consider, discuss, and take possible action on **Encumbrances** December/January
 - b. Consider, discuss, and take possible action on January **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 on forming the terms and conditions to the agreement between the Town of Roosevelt to share our water operator license for the year 2025.
7. Consider, discuss and take possible action of transferring the Ford F150 Truck from the Mountain Park Police Department to the Public Works Authority.
8. Comments from Trustees
9. Adjourned

Posted in the Office of the City Hall on Friday, January 20th, 2025 @ 5:00 PM

Minda Emswiler, Town Clerk