**PWA MEETING OF THE HALEYVILLE CITY COUNCIL**

**TUESDAY. April 11, 2023 FOLLOWING GENERAL MEETING**

Haileyville City Hall, 510 Main Street

Haileyville, OK 74546 (Pittsburg County)

**AGENDA**

As required, this agenda for a PWA meeting of the Haileyville City Council is posted in a public place, at least 24 hours before the meeting, (Title 25, Section 3 1 1(A)(I l).

1. **Call to order**
2. **Roll Call and Declaration of Quorum**
3. **Recognition of Guests and Public Comments.**
4. **REPORTS**
   1. Mayor/Council Members
   2. Maintenance Supervisor
5. **DISCUSSION AND ACTION**
   1. Approval of minutes from the March 14, 2023, meeting
   2. Approval to pay March, 2023 Bills.
6. **BUSINESS PREVIOUSLY CONSIDERED**

Discussion and action

1. NEW BUSINESS (BUSINESS NOT PREVIOUSLY CONSIDERED) Discussion and Action:
2. Discussion and action: Infrastructure Solutions Group invoice for engineering services for HAV-19-04-03, Rural Development / Choctaw Nation Water Distribution Project ($67,725.00 to be funded by the Choctaw Nation)
3. **BUSINESS NOT KNOWN AT TIME OF AGENDA**
4. **ADJOURNMENT**

POSTED THIS 6 DAY OF April AT 5:00 PM

I certify and attest to the public posting of this meeting as required by Oklahoma Statute 311, Title 25

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Ryndie Liess / City Clerk