**PWA MEETING OF THE HAILEYVILLE CITY COUNCIL**

**TUESDAY AUGUST 9, 2022 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 72 hours before the meeting, (Title 25, Section 311(A)(11).

1. **CALL TO ORDER**
2. **ROLL CALL AND DECLARATION OF QUORUM**
3. **RECOGNITION OF GUESTS AND PUBLIC COMMENTS**.

Kevin Charrington, Core & Main to discuss the Neptune System for water meters.

1. **REPORTS**
	1. **MAYOR/COUNCIL MEMBERS**.
	2. **MAINTENANCE SUPERVISOR**
2. **DISCUSSION AND ACTION**
	1. Approval of minutes from the July 12, 2022, meeting
	2. Approval to pay July Bills.
3. **BUSINESS PREVIOUSLY CONSIDERED**

**Discussion and action**

1. **NEW BUSINESS (BUSINESS NOT PREVIOUSLY CONSIDERED)**

**Discussion and Action:**

a. Review and approve HAV-19-04 Addendum #1 Work Order and Engineering Agreements

b. Approve the 2022/2023 fiscal year budget

**BUSINESS NOT KNOWN AT TIME OF AGENDA**

1. **ADJOURNMENT**

POSTED THIS 5 DAY OF August AT 1:00 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/Haileyville City Clerk