**PWA MEETING OF THE HAILEYVILLE CITY COUNCIL**

**TUESDAY JUNE 11, 2024 - 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 May 14, 2024, meeting
   2. Approval to pay May, 2024 Bills.
6. **BUSINESS PREVIOUSLY CONSIDERED**
7. **NEW BUSINESS (BUSINESS NOT PREVIOUSLY CONSIDERED) Discussion and action**.
   1. Approve the payment of $32,700.00 for Engineering fee to Infrastructure Solutions Group, LLC for invoice HAV-23-01-01 ARPA Sewer System Improvements.
   2. Approve a $1.00 hour raise for Travis Jackson upon completion of the class C wastewater lab license.
   3. Open a new account at First National Bank for the Sewer Project funds.
8. **BUSINESS NOT KNOWN AT TIME OF AGENDA**
9. **ADJOURNMENT**

POSTED THIS 6 DAY OF JUNE 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