**PWA MEETING OF THE HAILEYVILLE CITY COUNCIL**

**TUESDAY JULY 9, 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 June 11, 2024, meeting
   2. Approval to pay June, 2024 Bills.
6. **BUSINESS PREVIOUSLY CONSIDERED**
7. **NEW BUSINESS (BUSINESS NOT PREVIOUSLY CONSIDERED) Discussion and action**.
   1. Approve Invoice No. HAV-23-01-02 for the payment of $31,600.00 ARPA Sewer System Improvements for Engineering Services to Infrastructure Solutions Group, LLC
   2. Approve contractor’s final acceptance and final pay application for Emergency Water Line HAV-22-01 project. $8,655.00. This is paid with Rural Development funding.
8. **BUSINESS NOT KNOWN AT TIME OF AGENDA**
9. **ADJOURNMENT**

POSTED THIS 5 DAY OF JULY 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