**PWA MEETING OF THE HAILEYVILLE CITY COUNCIL**

**TUESDAY June 14, 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**.
4. **REPORTS**
   1. **MAYOR/COUNCIL MEMBERS**.
   2. **MAINTENANCE SUPERVISOR**
5. **DISCUSSION AND ACTION**
   1. Approval of minutes from the May 10, 2022, meeting
   2. Approval to pay May Bills.
6. **BUSINESS PREVIOUSLY CONSIDERED**

**Discussion and action**

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

**Discussion and Action:**

* 1. 2022 – 2023 fiscal year budget for the Public Works Authority (PWA) of Haileyville OK
  2. Water meter warranty issues with Mueller, possible purchase of water meters from Sensus at a cost of approximately $8000.00 to replace current water meters.
  3. Hiring outside legal counsel for possible litigation for breach of contract and water meter warranty issues, etc. against Mueller
  4. Republic Services proposed increase in residential and commercial rates 4.2%.

1. **BUSINESS NOT KNOWN AT TIME OF AGENDA**
2. **ADJOURNMENT**

POSTED THIS 10 DAY OF June AT 4:00 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