**PWA MEETING OF THE HAILEYVILLE CITY COUNCIL**

**TUESDAY MARCH 8, 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 February 15, 2022, meeting
   2. Approval to pay February Bills.
6. **BUSINESS PREVIOUSLY CONSIDERED**

**Discussion and action**

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

**Discussion and Action:**

* 1. Approve Project Number HAV-22-001, Emergency Water Line Improvements. Infrastructure Solutions Group.
  2. Approve the agreement between Owner (Haileyville Public Works Authority) and Engineer for Professional Services (Infrastructure Solutions Group, LLC.)

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

POSTED THIS 4 DAY OF March AT 2:00 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**