**PWA MEETING OF THE HAILEYVILLE CITY COUNCIL**

**TUESDAY March 12, 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 February 13, 2024, meeting
   2. Approval to pay February, 2024 Bills.
6. **BUSINESS PREVIOUSLY CONSIDERED**
7. **NEW BUSINESS (BUSINESS NOT PREVIOUSLY CONSIDERED) Discussion and action**
8. Approve the payment of $7,708.25 for Engineering fee to Infrastructure Solutions Group, LLC for Invoice HAV-22-01-03 ECWAG Emergency Water Line Improvements.
9. Approve the payment of $70,735.00 for Engineering fee to Infrastructure Solutions Group, LLC for invoice HAV-19-04-04 Rural Development / IHSWater Distribution Improvements.
10. Discussion and action: Purchase 5 Neptune water meters @$320.00 per meter. $1600.00
11. **BUSINESS NOT KNOWN AT TIME OF AGENDA**
12. **ADJOURNMENT**

POSTED THIS 7 DAY OF March 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