**PWA MEETING OF THE HAILEYVILLE CITY COUNCIL**

**TUESDAY JUNE 8, 2021 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 MAY 11, 2021, 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. CONSIDER AND TAKE ACTION WITH RESPECT TO A RESOLUTION ACCEPTING THE OFFER OF THE UNITED STATES OF AMERICA, ACTING THROUGH RURAL UTILITIES SERVICE, FORMERLY KNOWN AS FARMERS HOME ADMINISTRATION, TO MAKE A LOAN IN THE PRINCIPAL AMOUNT OF $1,104,000; RATIFYING AND CONFIRMING A LEASE AGREEMENT AND OPEATION AND MAINTENANCE CONTRACT OR APPROVING AND AUTHORIZING THE EXECUTION OF AN AMENDED LEASE AGREEMENT AND OPERATION AND MAINTENANCE CONTRACT, IF DEEMED NECESSARY BY BOND COUNSEL; APPROVING THE LOAN RESOLUTION SECURITY AGREEMENT AND AUTHORIZING ITS EXECUTION; APPROVING AND AUTHORIZING THE EXECUTION OF THE ASSOCIATION WATER AND WASTE SYSTEM GRANT AGREEMENT; APPROVING THE ISSUANCE OF A NOTE IN THE AMOUNT OF $1,104,000, SECURED BY A REAL ESTATE MORTGAGE AND AUTHORIZING ITS EXECUTION; APPROVING AND AUTHORIZING THE EXECUTION OF A PARITY AGREEMENT; RATIFYING AND CONFIRMING WATER RATES; APPROVING AND AUTHORIZING THE EXECUTION OF A LEGAL SERVICES AGREEMENT; APPROVING AND AUTHORIZING PAYMENT OF ATTORNEY AND ENGINEER FEES AND EXPENSES; APPROVING, ACCEPTING, AND AUTHORIZING THE EXECUTION AN ASSIGNMENT OF THE AMENDED WATER PURCHASE CONTRACT between the Pittsburg County Water Authority and the City; AND CONTAINING OTHER PROVISIONS RELATED THERETO.

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

**Posted this \_\_\_\_\_\_\_\_\_\_ Day of \_\_\_\_\_\_\_\_\_\_\_\_ at \_\_\_\_\_\_\_\_**

**I certify and attest to the public posting of this agenda in a prominent place as required**

**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**Ryndie Liess / City Clerk**