

**RESCHEDULED REGULAR SCHEDULED PWA MEETING OF THE**  
**HAILEYVILLE CITY COUNCIL**  
**MONDAY Oct 27, 2025 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 311(A) (I I)).

**CALL TO ORDER**

- a. Flag Salute
- b. Invocation

**2. ROLL CALL AND DECLARATION OF QUORUM**

**3. RECOGNITION OF GUESTS AND PUBLIC COMMENTS**

**4. REPORTS**

- a. Nick DeTello
- b. Mayor/Council Members
- c. Maintenance Supervisor

**5. DISCUSSION AND ACTION:**

- a. Approval of Minutes from September 9, 2025, meeting
- b. Approval to Pay September 2025 Bills

**6. BUSINESS PREVIOUSLY CONSIDERED**

**7. NEW BUSINESS (BUSINESS NOT PREVIOUSLY CONSIDERED) Discussion and action:**

- a. Approval of award of contract for Water Distribution Improvements in the amount of \$5,294,821.73 to S3 Construction, LLC contingent upon Rural Development concurrence.
- b. Approval of Resolution authorizing Chairman to sign the Notice of Award and Agreement for the Water Distribution Improvements on behalf of the Haileyville Public Works Authority.

- c. Approval of Agreement for Water Distribution Improvements in the amount of \$5,294,831.73 to S3 Construction, LLC contingent upon Rural Development concurrence.
- d. Review and approve Amendment to the Owner-Engineer Agreement Two (2) for the Water Distribution Improvements Project.

**8. BUSINESS NOT KNOWN AT TIME OF AGENDA**

**9. ADJOURNMENT**

POSTED THIS 22 DAY OF Oct AT 5:00 PM. I certify and attest to the public posting of this meeting as required by Oklahoma statute 311, Title 25

A handwritten signature in black ink, appearing to read 'THOMAS HOWELL', is written over a horizontal line.

Thomas Howell / City Clerk