

**MINUTES
CRESCENT PUBLIC WORKS AUTHORITY
REGULAR MEETING
JULY 14, 2015**

The Crescent Public Works met for a Regular Meeting, Tuesday, July 14, 2015, at 6:59 p.m., at the Crescent City Hall Council Chambers located at 205 N. Grand, Crescent, Oklahoma. Chairman Cummings called the meeting to order:

**PRESENT: GREG CUMMINGS, CHAIRMAN
PAUL WOOD, TRUSTEE
MACK BLEVINS, TRUSTEE
KEVIN ARMER TRUSTEE
BUTCH POWELL, TRUSTEE
BOBBI WRIGHT, CITY MANAGER
CATRINA MCCRACKEN, SECRETARY**

ABSENT: NONE

APPROVAL OF THE MINUTES FROM THE LAST MEETING(S)

1. June 9, 2015, Regular Meeting

Chairman Cummings made a motion to approve minutes for the June 9, 2015, Regular Meeting, seconded by Trustee Armer. Chairman Cummings called for the vote:

YES: CUMMINGS, WOOD, BLEVINS, ARMER, POWELL

NO: NONE

Motion carried.

APPROVAL OF THE PURCHASE ORDERS

1. None

REPORT OF THE MUNICIPAL OFFICERS

1. Water Department: No Report Given

2. Wastewater Management Report: No Report Given

BUSINESS

Consideration of and possible action to be taken on the following items listed on this agenda:

1. Consideration of and possible action to be taken on approval of contracting with Cardinal Engineering for rehabilitation to the chlorine treatment system and pump station (Wright)

Chairman Cummings made a motion to contract with Cardinal Engineering for rehabilitation to the chlorine treatment system and pump station, seconded by Trustee Armer. Chairman Cummings called for the vote:

YES: CUMMINGS, WOOD, BLEVINS, ARMER, POWELL

NO: NONE

Motion carried.

2. Consideration of and possible action to be taken on Resolution #16-02 authorizing application for a Rural Economic Action Plan Grant through the Okla. Water Resource Board for rehabilitation to the chlorine treatment system and pump station (McCracken)

Chairman Cummings made a motion to approve Resolution # 16-02 authorizing application for a Rural Economic Action Plan Grant through the Okla. Water Resource Board for rehabilitation to the chlorine treatment system and pump station, seconded by Trustee Blevins. Chairman Cummings called for the vote:

YES: CUMMINGS, WOOD, BLEVINS, ARMER, POWELL

NO: NONE

Motion carried.

NEW BUSINESS

1. In accordance with the Open Meeting Act, new business is defined as any matter not known about or which could not have been reasonably foreseen prior to the time of posting of the agenda.

ADJOURNMENT

There being no further business or comments, Chairman Cummings made a motion to adjourn, seconded by Trustee Blevins. Chairman Cummings called for the vote:

YES: CUMMINGS, WOOD, BLEVINS, ARMER, POWELL

NO: NONE

Motion carried.

TIME: 7:00 PM

Greg Cummings, Chairman

Catrina McCracken, Secretary/Treasurer