

**MINUTES  
CRESCENT PUBLIC WORKS AUTHORITY  
REGULAR MEETING  
OCTOBER 13, 2015**

The Crescent Public Works met for a Regular Meeting, Tuesday, October 13, 2015, at 7:23 p.m., at the Crescent City Hall Council Chambers located at 205 N. Grand, Crescent, Oklahoma. Chairman Cummings called the meeting to order:

**PRESENT: PAUL WOOD, TRUSTEE  
MACK BLEVINS, TRUSTEE  
KEVIN ARMER TRUSTEE  
BUTCH POWELL, TRUSTEE  
JANET SMITH, CITY MANAGER  
CATRINA MCCRACKEN, SECRETARY**

**ABSENT: GREG CUMMINGS, CHAIRMAN**

**APPROVAL OF THE MINUTES FROM THE LAST MEETING(S)**

1. September 8, 2015, Regular Meeting

Trustee Blevins made a motion to approve minutes for the September 08, 2015, Regular Meeting, seconded by Trustee Powell. Trustee Wood called for the vote:

YES: 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 on approving contract with Mareta Woodard of Cardinal Engineering for Administration Services on CDBG Grant #16403CDBG 15-Generators (Smith)

Trustee Wood made a motion to approve contract with Mareta Woodard of Cardinal Engineering for Administration Services on CDBG Grant #16403 CDBG 15-Generators, seconded by Trustee Armer. Trustee Wood called for the vote:

YES: WOOD, BLEVINS, ARMER, POWELL

NO: NONE

Motion carried.

2. Consideration of and possible action to be taken on approving Resolution 16-05 amending Municipal Water and Sewer rates (Smith)

Trustee Wood made a motion to approve Resolution 16-05 amending Municipal Water and Sewer rates, seconded by Trustee Blevins. Trustee Wood called for the vote:

YES: 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.

Discussion was held on creating a written plan maintaining the up keep and infrastructure of new water lines.

## **ADJOURNMENT**

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

YES: WOOD, BLEVINS, ARMER, POWELL

NO: NONE

Motion carried.

TIME: 7:29 PM

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Greg Cummings, Chairman

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Catrina McCracken, Secretary/Treasurer