MINUTES OF THE MEETING CRESCENT PUBLIC WORKS AUTHORITY SPECIAL MEETING AUGUST 23, 2022

The Crescent Public Works Authority met in a special session at 6:00 p.m. at Crescent City Hall.

1. CALL TO ORDER

Chairman Cummings called the meeting to order at 6:00 p.m.

2. ROLL CALL

Present: Greg Cummings, Chairman

Mack Blevins, Vice-Chairman

Jim Neal, Trustee

Tammy Wilmoth, Trustee Ryan Wallace, City Manager Catrina McCracken, Secretary

Absent: None.

3. Flag Salute.

BUSINESS

4. Consider and vote on approval of Resolution No. 23-08 authorizing application for a REAP Grant from OWRB for rehabilitation to the city's water tower.

Chairman Cummings made a motion to approve # 4. Trustee Wilmoth second. Motion carried.

AYES: Cummings, Blevins, Neal, Wilmoth. NAYS: None. Motion carried

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5. Consider and vote on approval of Resolution No. 23-09 authorizing application for a REAP Grant from ACOG for rehabilitation to the city's water tower.

Chairman Cummings made a motion to approve # 5. Trustee Neal second. Motion carried.

AYES: Cummings, Blevins, Neal, Wilmoth. NAYS: None. Motion carried

6. **ADJOURNMENT**

Chairman Cummings adjourned the Crescent Public Works Authority Meeting at 6:01 p.m.

Greg Cummings, Chairman

Catrina McCracken, Secretary