



# MEETING NOTICE AND AGENDA

Town of Washington Public Works Authority  
Tuesday, December 3, 2024 6pm

Town of Washington Town Hall, 204 N. Main St., Washington, OK 73093

1. **Call to Order** Time \_\_\_\_\_

2. **Roll Call**

Chairman Duane Branham \_\_\_\_\_

Trustee Tony Brennan \_\_\_\_\_

Trustee Joel Siria \_\_\_\_\_

3. **Consent Agenda**

A. Approve the Minutes from the Town of Washington Public Works Authority Meeting on November 12, 2024.

Motion \_\_\_\_\_ Second \_\_\_\_\_

Votes: Siria \_\_\_\_\_; Branham \_\_\_\_\_; Brennan \_\_\_\_\_

4. **Action Items**

A. Consideration and possible approval, denial, postponement, or other action regarding the 2025 dates for Regular Board of Trustee Meetings for the Public Works Authority.

B. New Business (if any)

Motion \_\_\_\_\_ Second \_\_\_\_\_

Votes: Siria \_\_\_\_\_; Branham \_\_\_\_\_; Brennan \_\_\_\_\_

5. **Town Administrator, Staff, and Trustee Reports**

The Town Administrator, Staff, and Trustees will provide updates regarding recent and upcoming events and projects, including events of interest and the general operations of the Public Works Authority. No action will be taken.

Public Works Report presented by Public Works Director TR Leshner

6. **Adjournment** Time \_\_\_\_\_

This agenda was filed in the office of the Town Clerk and posted at 4:49 PM NOV. 26, 2024, on the Town's website and in the lobby of the Town of Washington Town Hall, 204 N. Main St., Washington, Oklahoma 73093, by Kasey Leshner, Town Clerk.

  
Town Clerk