TOWN OF WASHINGTON PUBLIC WORKS AUTHORITY

204 N. MAIN ST. WASHINGTON, OK. 73093 MINUTES

Type: Regular Meeting

Date: Tuesday, November 12, 2024

Place: Washington Town Hall

204 N Main

Washington, OK. 73093

1.	Cai	ll to Order Time: 6:08pm
		l Call:
Ma	yor	& Trustee Joel Siria: Here
Tru	stee	Duane Branham: Here
Tru	ıstee	Tony Brennan: Here
3.	Co	nsent Agenda
	A.	Approve the Minutes from the Town of Washington Public Works Authority Meeting on September 23, 2024.
	_	Motion: Duane Branham
		Second: Tony Brennan
		Votes:
		Joel Siria: Aye
		Duane Branham: Aye
		Tony Brennan: Aye
4.	Ac	tion Items
	A.	Consideration and possible approval, denial, postponement, or other action regarding the selection of a Chairperson for the Public Works Authority.
		Motion to appoint Duane Branham as Chairperson: Joel Siria
		Second: Tony Brennan
		Votes:
•		Joel Siria: Aye

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		Duane Branham: Aye
		Tony Brennan: Aye
	В.	Consideration and possible approval, denial, postponement, or other action regarding a resolution adjusting utility rates.
		Motion to approve as written: Duane Branham
		Second: Tony Brennan
		Votes:
		Joel Siria: Aye
		Duane Branham: Aye
		Tony Brennan: Aye
	C.	New Business (if any)
		None.
5.	Αd	journment Time: 6:40 pm
	Du	ane Branham, Chairperson
	Ka	sey Lesher, City Clerk Kong helself
		7 (7)