Town of Mountain Park PWA Regular Meeting 515 N Hwy 183 Monday, April 10, 2023 @ 7:00 PM

ALL items on this agenda, including but not limited to any agenda item concerning the adoption of any ordinance, resolution, contract, agreement, or any other item of business, are subject to **amendment**, including additions and/or deletions. This rule will apply to every individual agenda item with exception, and without providing this same **amendment** language with respect to each individual agenda item. Such amendments should be rationally related to the topic on the agenda item, or the governing body will be advised to continue the item.

The governing body may adopt, approve, ratify, deny, defer, recommend, amend, strike, or continue any agenda item. When more information is needed to act on an item, the governing body may refer the matter to its Town/Trust Manager, staff, attorney or to the recommending board, commission or committee.

- 1. Roll call, Declaration of quorum being present.
- 2. Consider, discuss, and take possible action on **Minutes** for the March 13, 2023, regular meeting.
 - a. Consider, discuss, and take possible action on Encumbrances March/April
 - b. Consider, discuss, and take possible action on March Treasurer Report
- 3. Consider, discuss, and take possible action on removing Anita Shelton from the Signature card of Public Works Authority
- 4. Consider, discuss, and take possible action on adding Andrew Duarte to the signature card of Public Works Authority
- 5. Consider, discuss, and take possible action on a rate increase of 6.92% from Trash Company, Water Connections.
- 6. Consider, discuss, and take possible action on Internet Authorized User Authorization from All America Bank
- 7. Consider, discuss, take possible action on all purchase orders from GF, FD, PWA & S&A
- 8. Water Superintendent
 - a. OWRB Grant
 - b. Reports
- 9. Comments from Trustees
- 10. Adjourned

Posted in the Office of the City Hall on Friday, April 7, 2023 @ 4:00 PM

Kelly Harmon, City Clerk