

## **AGENDA**

### **WOODWARD MUNICIPAL AUTHORITY**

**COMMISSION ROOM OF CONVENTION HALL  
1219 EIGHTH STREET  
WOODWARD, OK**

**April 18, 2016  
7:00 P.M.**

CALL TO ORDER

ROLL CALL

SCHEDULED BUSINESS:

1. **CONSENT DOCKET**

All items listed in the Consent Docket are deemed routine in nature. Any Trustee desiring to discuss an item on the Consent Docket may request that it be removed from the Consent Docket to be placed for discussion as the next item. It will then be considered separately.

- A. Approve minutes of the regular meeting of April 4, 2016.
- B. Approve Financial Report for the month of March, 2016.

2. **CONSIDER ITEMS REMOVED FROM THE CONSENT DOCKET**

3. Consider and take action with respect to adoption of Ordinance No. 1630 by adding Chapter 53, "Stormwater Drainage System" defining stormwater drainage system as a public utility, and establishing revenue source for upkeep, repairs, extension and maintenance thereof; and declaring an emergency.

4. Discussion and possible action with respect to seeking financing proposals for stormwater drainage improvements and/or the refinancing of the Woodward Municipal Authority Series 2010B Drinking Water SRF Promissory Note to Oklahoma Water Resources Board.

NEW BUSINESS

ADJOURNMENT