

AGENDA

WOODWARD MUNICIPAL AUTHORITY

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

**September 6, 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 August 15, 2016.
- B. Acknowledge receipt of Permit No. SL000077160599 for the construction of 360 L.F. of 10-inch PVC sanitary sewer line and all appurtenances to serve the City of Woodward, Woodward County, Oklahoma.

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

3. Consider and take action with respect to approval or disapproval of Letter of Agreement between the Woodward Municipal Authority and the Thunder Community Foundation.

NEW BUSINESS

ADJOURNMENT