

## **AGENDA**

### **WOODWARD MUNICIPAL AUTHORITY**

**COMMISSION CHAMBERS OF CITY HALL  
722 MAIN STREET  
WOODWARD, OK**

**JANUARY 16, 2018  
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 January 2, 2018.
- B. Approve Financial Reports for the month of December, 2017.
- C. Approve Resolution No. 2018-2.

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

3. Consider and take action with respect to approval or disapproval of bids for the construction of Waterline Replacement for Spruce Drive.

NEW BUSINESS

ADJOURNMENT