

# AGENDA

## WOODWARD MUNICIPAL AUTHORITY

COMMISSION CHAMBERS OF CITY HALL  
722 MAIN STREET  
WOODWARD, OK

APRIL 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 April 2, 2018.
- B. Approve Financial Reports for the month of March, 2018.
- C. Acknowledge receipt of Permit No. SL000077180185 for the construction of 2018 linear feet of 8-inch PVC, 82 linear feet of HDPE sanitary sewer line, and all appurtenances to serve the City of Woodward, Woodward County, Oklahoma.
- D. Acknowledge receipt of Permit No. SL000077180184 for the construction of 210 L.F. of 8-inch HDPE sanitary sewer line and all appurtenances to serve the City of Woodward, Woodward County, Oklahoma.
- E. Approve Resolution No. 2018-8 acknowledging completion of requirements for the OMAG Recognition Program and directing the City Clerk to submit all substantiating documentation.

2. CONSIDER ITEMS REMOVED FROM THE CONSENT DOCKET

3. Consider and take action with respect to approval or disapproval of Lease Agreement between the Woodward Municipal Authority and UNIVAR USA, Inc.

NEW BUSINESS

ADJOURNMENT