

# AGENDA

## WOODWARD MUNICIPAL AUTHORITY

COMMISSION CHAMBERS OF CITY HALL  
722 MAIN STREET  
WOODWARD, OK 73801

August 21, 2023  
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 7, 2023.
- B. Approve Financial Reports for the Month of July 2023.

2. CONSIDER ITEMS REMOVED FROM THE CONSENT DOCKET.

- 3. Consider and take action with respect to approval or disapproval of participation in “Trash Off Day” by allowing customers free landfill privileges on September 16, 2023.
- 4. Consider and take action with respect to approval or disapproval of Agreement for Professional Services between the City of Woodward, Woodward Municipal Authority and Parkhill relative to Woodward 9th Street ODOT Sewer Line Relocation & Replacement.
- 5. Consider and take action with respect to approval or disapproval of Agreement for Professional Services between the City of Woodward, Woodward Municipal Authority and Parkhill relative to Woodward 9th Street ODOT Waterline Relocation & Replacement.
- 6. Consider and take action with respect to approval or disapproval of Lease Agreement between the City of Woodward, Woodward Municipal Authority and Garfield County Child Advocacy Council, Inc. (GCCAC).
- 7. Consider and take action with respect to approval or disapproval of bids relative to Woodward Industrial Building Improvements.

NEW BUSINESS

ADJOURNMENT