Anita Shelton
Adam Ney
Merrill Archambault

Called the meeting to order at 7:02 pm, we have a quorum.

Archie made the emotion to reorganized the Board and to retain Adam as Mayor, Adam 2nd (all)
Adam motioned to approve Merrill as Vice Mayor, Anita 2nd (all0

Adam made the motion to approve the **Minutes** for April 12, 2021 meeting, Archie 2nd (all)
Archie made the motion to approve April/May **Encumbrances**, Adam 2nd (all)
Anita motioned to approve April **Treasurer's** reports, Archie 2nd (all)

**CDBG 17501/17502 Water Well Project**
Adam made the motion to approve the Amendment #2 Engineering report for ODEQ, Archie 2nd (all)

**Fire Department:** 1 fire Saturday, 1 in between Cache and Snyder on Mother's Day. One call concerning the fire that was NE of Town.

**City Attorney:** Send letter from Commerce to ODEQ, stating that Mountain Park retained the Grant.

**Adjourned:** 7:13 pm

Approved _____*Adam Ney*_____ DATE _6/14/2021_

Minutes for the PWA Regular meeting held on May 10, 2021

Adam Ney
Anita Shelton
Merrill Archambault

Meeting was called to order at 7:14 pm.

Adam made the motion to approve the **Minutes** for April 12, 2021 meeting as stated, Archie 2$^{nd}$ (all)
Adam made the motion to approve April/May **Encumbrances** as presented, Archie 2$^{nd}$ (all)
Archie motioned to approve April **Treasurer's** Report, Anita 2$^{nd}$ (all)

Adam made the motion to approve all of the **Purchase Orders**, Archie 2$^{nd}$ (all)

**Water Superintendent:**
ORWA came out to help flush the system.

Adam made the motion to approve going into executive session as permitted by 25 O.S Section 307 (b)(1)
Adam opened back into regular session at 7:29
Adam made the motion to approve a raise for Jerrad Goode as discussed in executive session, Archie 2$^{nd}$ (all)
Adam made the motion to approve a raise for Kelly Harmon as discussed in executive session, Archie 2$^{nd}$ (all)

Adjournment @ 7:36 pm

Approve_____

Date___6/14/2021_____