

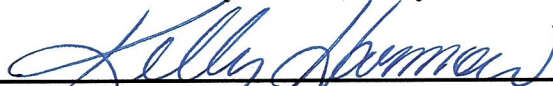
Town of Mountain Park PWA Regular Meeting
515 N Hwy 183
Monday December 12, 2022 @ 7:00 PM

ALL items on this agenda, including but not limited to any agenda item concerning the adoption of any ordinance, resolution, contract, agreement, or any other item of business, are subject to **amendment**, including additions and/or deletions. This rule will apply to every individual agenda item with exception, and without providing this same **amendment** language with respect to each individual agenda item. Such amendments should be rationally related to the topic on the agenda item, or the governing body will be advised to continue the item.

The governing body may adopt, approve, ratify, deny, defer, recommend, amend, strike, or continue any agenda item. When more information is needed to act on an item, the governing body may refer the matter to its Town/Trust Manager, staff, attorney or to the recommending board, commission or committee.

1. Roll call, Declaration of quorum being present
2. Consider, discuss, and take possible action on **Minutes** for the November 14, 2022, regular meeting
 - a. Consider, discuss, and take possible action on **Encumbrances** November/December
 - b. Consider, discuss, and take possible action on November **Treasurer** Report
3. Consider, discuss, take possible action on all purchase orders from GF, FD, PWA & S&A
4. Consider, discuss, take possible action to approve the Schedule of Meetings 2023
5. Consider, discuss, take possible action to approve Holiday schedule for 2023
6. Consideration, discuss, and take possible action regarding Christmas Bonus for Town employees/personnel. This item may include, without limitation, approval of a bonus for some or all employees/personnel and an amount of such bonuses, if approved, and date and method of payment
7. Consider, discuss and take possible action regarding DEQ permit for aeration of the water tower Permit Number WL000038220523. The subject aeration device requires 240 volts with 20 amps. Two poles currently exist at the base of the water tower which is owned by Kiowa Count Sheriff Office and Next Link (internet provider). Possible actions include, without limitation, assume electricity control and responsibility from KCSO or installation of a separate pole and procuring electricity.
8. Discuss Rate study. No action will be taken
9. Water Superintendent
 - a. CDBG Grant
 - b. OWRB Grant
10. Comments from Trustees
11. Adjourned

Posted in the Office of the City Hall on Friday, December 9, 2022 @ 4:00 PM



Kelly Harmon, City Clerk