

**Town of Mountain Park PWA Regular Meeting**  
**515 N Hwy 183**  
**Monday, January 9, 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 December 12, 2023, regular meeting
  - a. Consider, discuss, and take possible action on **Encumbrances** December/January
  - b. Consider, discuss, and take possible action on December **Treasurer** Report
3. Consider, discuss, take possible action on all purchase orders from GF, FD, PWA & S&A
4. Consider, discuss, take possible action on using ARPA funds to help fund the OWRB Grant for aeration for the water tower totaling \$6,250.00
5. Consider, discuss, take possible action on Mountain Park OWRB Tank Aeration, 6025.21. recommendation letter from Parkhill Engineering, accept the Notice of Award, bid tabulation attached for review of bids
6. Discuss Rate study. No action will be taken
7. Water Superintendent
  - a. CDBG Grant
  - b. OWRB Grant
8. Comments from Trustees
9. Adjourned

**Posted in the Office of the City Hall on Friday, January 6, 2023 @ 4:00 PM**

  
Kelly Harmon, City Clerk