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**MEETING**  
**PWA AGENDA**

**DATE:** August 9, 2022  
**TIME:** 6:00 PM  
**PLACE:** Elgin City Hall  
8183 State Hwy 17

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 without exception, and without providing this same amendment language with respect to each individual agenda item. Such amendments should be rationally related to the topic of 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 staff, attorney or to the recommending board, commission or committee.

1. Call regular meeting to order.
2. Roll call; declaration of quorum.
3. Consideration of Consent Agenda.
  - A. Acceptance of the minutes of Council meetings held July 18, 2022.
  - B. Acceptance of the payment of purchase orders.
  - C. Acceptance of estimated payroll for September 2022.
  - D. Acceptance of Treasurer's Report.
  - E. Acceptance of Water Department Report
4. Discussion and possible action on items removed from Consent Agenda.
5. Discussion, consideration, and possible action to approve the purchase from Bilingsley Ford of Lawton a 2022 ford super duty F250 XL regular cab in the amount of \$44,100, with reading service body and rack on it in the amount of \$12,824, with a total amount of \$56,924. (CIP 03-20-700)
6. Discussion, consideration, and possible action on update from Garver in reference to Phase 3 WWTF Project, and authorization to proceed with task 8 work order 3 of Master Engineering Service agreement.
7. Adjournment.

AGENDA POSTED THIS 5<sup>th</sup> DAY OF AUGUST 2022 AT 1:30 P.M., ON THE BULLETIN BOARD OF CITY HALL. POSTED BY:

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Machelle Reynolds, City Clerk