TOWN OF OKTAHA/OPWA
PO BOX 28
202 S. MAIN STREET
OKTAHA, OK 74450

STATE OF OKLAHOMA MUSKOGEE COUNTY FILED OR RECORDED

2022 AUG 26 PM 12: 07

POLLY IRVING COUNTY CLERK

**AGENDA** 

MONDAY AUGUST 29<sup>TH</sup>, 2022 @ 6:00 PM

## SPECIAL MEETING



- CALL THE MEETING TO ORDER
- FLAG SALUTE
- ROLL CALL OF COUNCIL MEMBERS
- ORDER OF BUSINESS:
  - CONSIDER & TAKE ACTION ON RESOLUTION #2022-08-29 MAKING APPLICATION FOR A 2023 REAP GRANT FROM EASTERN OKLAHOMA DEVELOPMENT DISTRICT (EODD) FOR THE PURPOSE OF REPAIR OR REPLACEMENT OF THE TOWN'S WASTEWATER IRRIGATION SYSTEM
  - AUTHORIZING BOARD CHAIRPERSON JUNE HALL TO SIGN ALL DOCUMENTS ASSOCIATED WITH THE RURAL ECONOMIC ACTION PLAN FUND ON BEHALF OF THE TOWN OF OKTAHA.
  - PRESENT QUOTES FOR A NEW IRRIGATION SYSTEM: SOUTHWEST CENTER PIVOTS FROM HYDRO, OKLAHOMA. QUOTE WAS FOR \$71,095.91.
- AJOURNMENT