



# City of Waurika, Oklahoma

## CITY COMMISSION CHAMBERS

122 S. Main

Waurika, OK 73573

### SPECIAL MEETING

### WAURIKA PUBLIC WORKS AUTHORITY

Tuesday, April 18, 2023

5:00 P.M.

## MINUTES

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 city/Trust manager, staff, attorney or to the recommending board, commission, or committee.

1. Call to Order.

5:14 p.m.

2. Roll Call: Krissy Torres, Sharon Duncan, Henry Lara, Jana Gaines, Jacob Eck

**Present: Krissy Torres, Sharon Duncan, Henry Lara, Jana Gaines, Jacob Eck**

**Absent: None**

3. Discussion, consideration, and possible action to approve DEQ Consent Order, Case No. 23-116 and authorize the Chairman to execute the same.

**Sharon made a motion to approve DEQ consent order; Second by Henry Lara**

**Ayes: Krissy Torres, Sharon Duncan, Henry Lara, Jana Gaines, Jacob Eck**

**Nays: None**

4. FY 23-24 Budget workshop

5. Department Reports provided by the Billing Clerk, Water/Sewer Dept., and City Manager

6. Adjourn.

**Henry Lara made a motion to adjourn; Second by Krissy Torres**

**Ayes: Krissy Torres, Sharon Duncan, Henry Lara, Jana Gaines, Jacob Eck**

**Nays: None**

Filed in the office of the Waurika City Clerk and posted in the Community Notification Box at the front of the Waurika City Hall on **Friday, the 14<sup>th</sup> day of April, 2023 at 3:30 P.M.**

Jacob Eck – Chairman  
122 S. Main  
Waurika, OK, 73573  
(580) 228-2713

Jacob Eck – Chairman

ATTEST:

*Melissa Tilley*  
Melissa Tilley – City Clerk

