

AGENDA

WOODWARD MUNICIPAL AUTHORITY

**COMMISSION CHAMBERS OF CITY HALL
722 MAIN STREET
WOODWARD, OK**

**APRIL 15, 2019
7:00 P.M.**

CALL TO ORDER

ROLL CALL

SCHEDULED BUSINESS:

1. CONSENT DOCKET

All items listed in the Consent Docket are deemed routine in nature. Any Trustee desiring to discuss an item on the Consent Docket may request that it be removed from the Consent Docket to be placed for discussion as the next item. It will then be considered separately.

- A. Approve minutes of the regular meeting of April 1, 2019.
- B. Approve Financial Reports for month of March, 2019.
- C. Acknowledge receipt of Permit No. SL000077190205 for the construction of 670 LF of 8-inch PVC sanitary sewer line and all appurtenances to serve the City of Woodward, Woodward County, Oklahoma.

2. CONSIDER ITEMS REMOVED FROM THE CONSENT DOCKET.

3. Consider and take action with respect to approval of easement from the Woodward Municipal Authority to Woodward Iodine Corporation for construction of a pipeline.

NEW BUSINESS

ADJOURNMENT