

**AGENDA
JENKS PUBLIC WORKS AUTHORITY
TUESDAY, JANUARY 21, 2025, 6:00 PM
JENKS CITY HALL, 211 NORTH ELM**

If you require special accommodations pursuant to the Americans with Disabilities Act, please notify the City Clerk's Office at (918) 299-5883 or email agendas@jenksok.org.

CALL TO ORDER

ROLL CALL

BUSINESS

Official action can only be taken on items which appear on the agenda. The Public Works Authority may adopt, approve, ratify, deny, defer, recommend, amend, strike, or continue any agenda item (except for Item 1).

1. Consideration and appropriate action relating to a request for approval of the Consent Agenda. (All matters listed under "Consent" are considered by the City Council to be routine and will be enacted by one motion. Any Councilor may, however, remove an item from the Consent Agenda by request. A motion to adopt the Consent Agenda is non-debatable.)
 - A. Approve minutes of the regular meeting held on January 07, 2025
 - B. Approve Encumbrances and Expenditures
 - C. Monthly Reports
2. Consideration and appropriate action relating to items removed from the Consent Agenda
3. Resolution 2025-01, a Resolution amending the annual appropriation by \$89,432 in account number 55-726-5426 (JPWA - WWTP Capital Improvements - Interest Expense) for Fiscal Year ending in Jun 30, 2025, to fund an arbitrage rebate payment to the IRS.

OTHER BUSINESS

1. General Manager's Report
2. Monthly Chamber Report

ADJOURNMENT