

OOWA Board of Trustees Meeting
August 28, 2024 – 10:00 a.m.
Pryor, Oklahoma

A G E N D A

1. Consider approval of minutes for the June 27, 2024, meeting – Mick Webber.
2. CAO's report – David Stewart.
3. Strategic Direction Reports – OOWA Directors
 - Workforce & Talent Acquisition – Scott Fry
 - Business Development/Community/The District – Sherry Alexander
 - Operations & Construction/Engineering – Jason Stutzman & Kevin Vanover
 - Financial Report – Stephanie Hammock
4. Consider approval of Change Orders – Kevin Vanover.
5. Consider approval of a Grant Administration Services Consulting contract with EMBLEM Strategies, LLC for the Economic Development Administration (EDA) grant – Scott Fry.
6. Consider approval of Professional Services Agreement with NAES Corporation for developing operating procedures for compliance with the US Environmental Protection Agency America's Water Infrastructure Act of 2018 (AWIA) Section 2013 *Emergency Response Plan* – Jason Stutzman.
7. Consider approval of an Engineering Services Agreement with Holloway Updike and Bellen, Inc. for the 50th Street South Waterline Replacement – Jason Stutzman.
8. Consider approval of a Resolution authorizing the Chairman, Vice Chairman and CAO to negotiate and execute a Grant of Easement under and Pursuant to Agreement with DronePort Network for the purpose of use of real property for the Community Access Awareness Program (CAAP) – Jason Stutzman.
9. Consider approval of a Resolution authorizing the Chairman, Vice Chairman and CAO to execute the Temporary Access and Workplace Agreement with Oklahoma Natural Gas Company, a division of ONE Gas, Inc. – Jason Stutzman.
10. Consider holding an Executive Session pursuant to 25 O.S. Section 307 C.10 of the Open Meeting Act to confer on matters pertaining to economic development and pursuant to 25 O.S. 307B.1 to discuss personnel matters.
11. Consider approval of a Resolution approving a Project Agreement with the Oklahoma Department of Transportation and any related documentation, and authorizing the negotiation, approval, and execution thereof by the Chairman, Vice Chairman, or CAO on behalf of the Oklahoma Ordnance Works Authority – David Stewart.
12. Consider approval of a Resolution authorizing Chairman, Vice Chairman, CAO or Executive Director to prepare and submit all required grant application documents to the Oklahoma Department of Emergency Management for grant funding related to the offer approved by Oklahoma State Legislature related to the American Rescue Plan Act (ARPA) for new Emergency Response Capability and Impacts Grant Program – Jason Stutzman.
13. New Business.

Next Regular Scheduled Board Meeting is October 22, 2024

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