

**AGENDA FOR THE SPECIAL MEETING OF THE
BOARD OF TRUSTEES OF
THE INOLA PUBLIC WORKS OKLAHOMA**

DATE OF MEETING: Monday, August 1, 2022

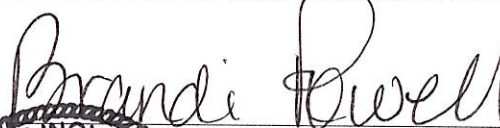
TIME OF MEETING: 6:00 o'clock P.M

PLACE OF MEETING: Inola Town Hall Meeting Room
900 James Court
Inola, Oklahoma 74036

1. CALL THE MEETING TO ORDER.
2. CONSIDER AND TAKE ACTION WITH RESPECT TO A RESOLUTION OF THE INOLA PUBLIC WORKS AUTHORITY (THE "BORROWER") AGREEING TO FILE APPLICATION WITH THE OKLAHOMA WATER RESOURCES BOARD (THE "OWRB") FOR FINANCIAL ASSISTANCE THROUGH THE CLEAN WATER STATE REVOLVING FUND PROGRAM; APPROVING AND AUTHORIZING CLEAN WATER SRF FUNDING FROM THE OKLAHOMA WATER RESOURCES BOARD IN THE TOTAL AGGREGATE PRINCIPAL AMOUNT OF \$171,000.00; APPROVING THE ISSUANCE OF A PROMISSORY NOTE IN THE TOTAL AGGREGATE PRINCIPAL AMOUNT OF \$171,000.00, AND AUTHORIZING ITS EXECUTION; APPROVING AND AUTHORIZING THE EXECUTION OF A FUNDING AGREEMENT; APPROVING VARIOUS COVENANTS; APPROVING AND AUTHORIZING THE ESTABLISHMENT OF A PROJECT COSTS DISBURSEMENT ACCOUNT AND APPROVING AND AUTHORIZING PAYMENT OF FEES AND EXPENSES; RATIFYING AND CONFIRMING LEASE(S) PERTAINING TO THE LEASING OF THE UTILITY SYSTEMS OF THE TOWN TO THE BORROWER AND/OR AUTHORIZING THE EXECUTION OF AN AMENDED LEASE(S) BETWEEN THE TOWN AND THE BORROWER PERTAINING TO SAID UTILITY SYSTEMS; APPROVING PROFESSIONAL SERVICES AGREEMENTS; AND CONTAINING OTHER PROVISIONS RELATING THERETO.
3. CONSIDER AND TAKE ACTION WITH RESPECT TO APPROVAL OF AN ENGINEERING SERVICES AGREEMENT WITH KELLOGG ENGINEERING, INC.
4. ADJOURNMENT.

The undersigned posted this Agenda for the Special Meeting referenced herein prior to 5:00 o'clock P.M., on Friday, July 29, 2022, with said Agenda posted in prominent public view at the Inola Town Hall and at the location of the meeting.

By:


Brandi Powell
Inola Town Clerk

