

HENRYETTA MUNICIPAL AUTHORITY
REGULAR MEETING
TUESDAY, JUNE 17, 2025
6:30 P.M. – CIVIC CENTER – 115 SOUTH 4TH STREET

AGENDA

ROLL CALL:

- ITEM #1: Discuss/Act on approval of Consent Agenda:
- A. Financial Reports for May, 2025.
 - B. Minutes of meeting held in May, 2025.
 - C. Claims for the month of May, 2025.
 - D. Year End Budget Amendment #25-2 for Fiscal Year 2024-2025.
- ITEM #2: Discuss/Act on approval of payment to OWRB (ORF-08-0015-DW) in the amount of \$37,962.14 for monthly payment.
- ITEM #3: Discuss/Act on approval of payment to Myer's Engineering in the amount of \$9,879.87 for Proposed Water Storage Tank on West Warren Road – OWRB Fap Funding.
- ITEM #4: Discuss/Act on any New Business.
- ITEM #5: Adjourn.