



Town of Carnegie

11 East Main Street ~ PO Box 1075 ~ Carnegie, OK, 73015-1075 ~ Phone (580) 654-1004 ~ Fax (580) 654-1551

The Town Board of Trustees will meet in Special Session on Friday, August 23, 2013 at 4:00 P.M. in the Carnegie Town Hall, 11 East Main Street, Carnegie, Oklahoma.

- I. MEETING CALLED TO ORDER AND SPECIAL SESSION DECLARED
- II. ROLL CALL
- III. CONSIDER AND TAKE ACTION ON TRANSFERRING FUNDS AND/OR AMENDING THE BUDGET
- IV. OLD BUSINESS
No Old Business
- V. OTHER BUSINESS
 - A. Consider and take action on accepting bids for the sewer line upgrade. (J. Powers, Mayor)
 - B. Consider and take action on approving funding for sewer line upgrade not financed with REAP and CDBG funds. (J. Powers, Mayor)
 - C. Consider and take action on changes to CIP priority list to include sewer plant upgrades/engineering. (J. Powers, Mayor)
 - D. Consider and take action on changes to be made to REAP application to include sewer plant upgrades/engineering fees. (J. Powers, Mayor)
- VI. ADJOURNMENT



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The Carnegie Public Works Authority will meet in Special Session on Friday, August 23, 2013 at 4:00 P.M. in the Carnegie Town Hall, 11 East Main Street, Carnegie, Oklahoma.

- I. MEETING CALLED TO ORDER AND SPECIAL SESSION DECLARED
- II. ROLL CALL
- III. CONSIDER AND TAKE ACTION ON TRANSFERRING FUNDS AND/OR AMENDING THE BUDGET
- IV. OLD BUSINESS
No Old Business
- V. OTHER BUSINESS
 - A. Consider and take action on accepting bids for the sewer line upgrade. (J. Powers, Mayor)
 - B. Consider and take action on approving funding for sewer line upgrade not financed with REAP and CDBG funds. (J. Powers, Mayor)
 - C. Consider and take action on changes to CIP priority list to include sewer plant upgrades/engineering. (J. Powers, Mayor)
 - D. Consider and take action on changes to be made to REAP application to include sewer plant upgrades/engineering fees. (J. Powers, Mayor)
 - E. Consider and take action on sewer plant improvements. (K. Bailey, CPWA)
- VI. ADJOURNMENT