

**AGENDA**  
**PIEDMONT MUNICIPAL AUTHORITY (PMA)**  
**CIVIC CENTER - 314 Edmond Road NW**  
**Monday April 28, 2008, at 7:00 P.M.**  
**(Immediately following the City Council Meeting)**

1. **ROLL CALL** - Chairman Mike Fina
2. **CONSENT AGENDA** - All items on the consent agenda are non-controversial and may be approved by one motion. (Pgs. 2-12)
  - a. Approval of Minutes for the Regular City Council meeting on March 24, 2008. (Pgs. 3 & 4)
  - b. Approval of Purchase Order/Disbursements for the PMA (Claims List). (Pgs. 5-8)
  - c. Receive the March 2008, Financial Statements. (Pgs. 9-12)
3. **CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA** –
4. **HEARING OF CITIZENS** - Topics to include those items not listed in the agenda. (Pg. 13)
5. **BUSINESS ITEMS** –
  - a. Consideration and possible acceptance and approval of the dedication of 3,240 linear feet of six (6) inch water line to serve the Hodges Estates, Canadian County, Oklahoma for Stanley Wallace, located at the SW/4 of Section 12, T13N, R6W, I.M. of Canadian County, north of Memorial Road east of the intersection of Richland and Memorial Road. (Pgs. 14-17)
6. **NEW BUSINESS** –
  - a. Unplanned Items – (Requires 4/5 Majority to Declare “New Business”). (Pg. 18)
7. **CITY ENGINEER’S REPORT** – As Required
8. **TRUSTEE COMMENTS** –
9. **ADJOURN** -

the George Fina Municipal Building – Front Door, on \_\_\_\_\_, 2008,  
Posted by: \_\_\_\_\_