

**TOWN OF CASHION BOARD OF TRUSTEES  
SPECIAL MEETING AGENDA  
October 30, 2024**


The Town of Cashion Board of Trustees will meet in regular session at 6:00 p.m., Wednesday, October 30, 2024, in the Community Center, 316 W. Stoner Blvd., Cashion, Oklahoma.

AGENDA

1. **Call to order.**
2. **Flag Salute.**
3. **Roll call.**
4. **Discussion Items: (*Discussion can be held, but action will be deferred until the next or some subsequent Regular or Special Meeting if necessary*)**
  - a. Discussion on new proposed water purchase contract from Logan County Rural Water District #2.
5. **Potential Voting Business:**
  - a. Consider, discuss, and/or take action on Approval of Contract with NPL Construction Co. for the Cashion Lakes Line Extension Gas Project.
  - b. Consider, discuss, and/or take action to approve payment of the invoice from Craig Brownlee in the amount of \$10,500 for Project Support and Construction Drawings for Cashion Lakes Line Extension.
6. **Adjourn.**

THIS AGENDA WAS POSTED ON THE FRONT DOORS OF TOWN HALL AND COMMUNITY CENTER BY 5:00 PM, OCTOBER 29, 2024.

(ATTEST)

  
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Ryan Adams, Town Clerk

**CASHION PUBLIC WORKS AUTHORITY (PWA)  
SPECIAL MEETING AGENDA  
OCTOBER 30, 2024**


The Cashion Public Works Authority Board of Trustees will meet in regular session following adjournment of the Town Board of Trustees special meeting on Wednesday, October 30, 2024 in the Community Center, 316 W. Stoner Blvd., Cashion, Oklahoma.

AGENDA

1. **Call to order.**
2. **Roll call.**
3. **Discussion Items: (*Discussion can be held, but action will be deferred until the next or some subsequent Regular or Special Meeting if necessary*)**
4. **Potential Voting Business:**
  - a. Consider, discuss and/or possible take action on Approval of Contract with Veterans Waste Solutions to Commence Services for the Town of Cashion.

THIS AGENDA WAS POSTED ON THE FRONT DOORS OF TOWN HALL AND COMMUNITY CENTER BY 5:00 PM, October 29, 2024.

(ATTEST)



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Riann Adams, Town Clerk

**TOWN OF CASHION BOARD OF TRUSTEES**  
**SPECIAL MEETING AGENDA**  
**October 22, 2024**

The Town of Cashion Board of Trustees will meet in regular session at 7:00 p.m., Tuesday, October 22, 2024, in the Community Center, 316 W. Stoner Blvd., Cashion, Oklahoma.

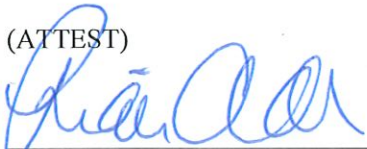
AGENDA

1. **Call to order.**
2. **Flag Salute.**
3. **Roll call.**
4. **Discussion Items: (*Discussion can be held, but action will be deferred until the next or some subsequent Regular or Special Meeting if necessary*)**
  - a. **Update on Mayor Greg Morrissey's Candidacy for Logan County Rural Water District No. 2 Board of Directors**

Mayor Greg Morrissey has declared his candidacy for the At-Large position on the Logan County Rural Water District No. 2 Board of Directors. This agenda item is to inform the town of the importance of this election and why it is vital for residents to vote. The Town of Cashion holds multiple Benefit Units and actively engages in the district, making participation in the election essential for maintaining the town's interests.
  - b. The Town of Cashion is currently reviewing a new proposed water purchase contract from Logan County Rural Water District #2 that would increase Cashion's water rates.
5. **Public Comments**
6. **Potential Voting Business:**
  - a. Consider, discuss and/or possible take action on Approval of Quote and Authorization the Purchase and Replacement of the Heat Exchange at the Community Center.
7. **Adjourn.**

THIS AGENDA WAS POSTED ON THE FRONT DOORS OF TOWN HALL AND COMMUNITY CENTER BY 5:00 PM, OCTOBER 18, 2024.

(ATTEST)



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Riann Adams, Town Clerk

**CASHION PUBLIC WORKS AUTHORITY (PWA)  
SPECIAL MEETING AGENDA  
OCTOBER 22, 2024**


The Cashion Public Works Authority Board of Trustees will meet in regular session following adjournment of the Town Board of Trustees special meeting on Tuesday, October 22, 2024 in the Community Center, 316 W. Stoner Blvd., Cashion, Oklahoma.

AGENDA

1. **Call to order.**
2. **Roll call.**
3. **Discussion Items:** *(Discussion can be held, but action will be deferred until the next or some subsequent Regular or Special Meeting if necessary)*
4. **Potential Voting Business:**
  - a. Consider, discuss and/or possible take action on Approval of Contract with Veterans Waste Solutions to Commence Services for the Town of Cashion.

THIS AGENDA WAS POSTED ON THE FRONT DOORS OF TOWN HALL AND COMMUNITY CENTER BY 5:00 PM, October 18, 2024.

(ATTEST)

  
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Riann Adams, Town Clerk

**TOWN OF CASHION  
BOARD OF TRUSTEES MEETING  
October 7, 2024**

The Town of Cashion Board of Trustees will meet in regular session at 7:00 p.m., Monday, October 7, 2024 in the Community Center, 316 W. Stoner Blvd., Cashion, Oklahoma.

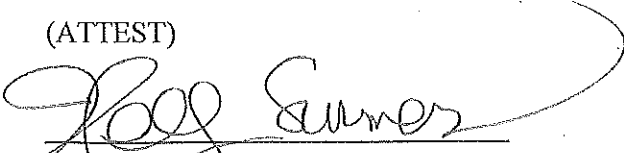
**AGENDA**

1. **Call to order.**
2. **Flag Salute.**
3. **Roll call.**
4. **Information Item:**
  - a. Representative from RSMeacham CPAs to present financial reports.
5. **Consent agenda:**
  - a. Approve minutes of the September 3, 2024, regular meeting.
  - b. Accept monthly reports from Police, Fire Service Streets, Police Emergency Management, Building Inspector, Town Consultant and Town Clerk/Treasurer.
6. **Discussion Items: (*Discussion can be held, but action will be deferred until the next or some subsequent Regular or Special Meeting if necessary*)**
  - a. Discussion of Logan County Rural Water District Board Eligibility Dispute Letter and Response.
  - b. Discussion on potential test well location if we receive the OWRB REAP grant.
7. **Potential Voting Business:**
  - a. Consider, discuss, and/or take possible action on applying for the Oklahoma Justice Assistance Grant (JAG) for radios and equipment.
  - b. Consider, discuss, and/or take possible action on selecting a solid waste collection and disposal contractor from bids submitted by Veteran Waste Solutions and Waste Connections.
  - c. Consider, discuss, and/or possible take action to approve awarding the contract for the Cashion Lakes Line Extension gas project based on the bids received, including the proposal from NPL Construction Co., with a total bid amount of \$188,682.39.
  - d. Consider, discuss, and/or take possible action on Ordinance 2024-05, AN ORDINANCE ESTABLISHING A FRANCHISE FEE FOR INTERNET SERVICE PROVIDERS OPERATING WITHIN THE LIMITS OF THE TOWN OF CASHION; PROVIDING FOR SEVERABILITY, EFFECTIVE DATE, CODIFICATION AND DECLARING AN EMERGENCY.
  - e. Consider, discuss, and/or possible take action to approve the Emergency Clause in the Ordinance 2024-05. (*An emergency clause requires a separate and distinct vote of the board and is valid only if there is a 3/4 vote of approval by the Board*).
  - f. Consider, discuss, and/or take possible action on Quotes for Durango Police Lights.

8. **New business.** *(Non-Agenda items or business. Discussion can be held, but action will be deferred until the next or some subsequent Regular or Special Meeting.)*
9. **Adjourn.**

THIS AGENDA WAS POSTED ON THE FRONT DOORS OF TOWN HALL AND COMMUNITY CENTER BY 5:00 PM, October 4, 2024.

(ATTEST)



Riann Adams, Town Clerk

**CASHION PUBLIC WORKS AUTHORITY (PWA)  
BOARD OF TRUSTEES MEETING  
OCTOBER 7, 2024**

The Cashion Public Works Authority Board of Trustees will meet in regular session following adjournment of the Town Board of Trustees meeting on Monday, October 7, 2024 in the Community Center, 316 W. Stoner Blvd., Cashion, Oklahoma.

**AGENDA**

1. Call to order.
2. Roll call.
3. Consent agenda:
  - a. Approve minutes of the September 3, 2024, regular meeting.
  - b. Accept monthly reports from Utilities, Sanitation and Clerk/Treasurer.
4. Discussion Items: *(Discussion can be held, but action will be deferred until the next or some subsequent Regular or Special Meeting if necessary)*
5. Potential Voting Business:
  - a. Consider, discuss, and/or possible take action on Quotes for Utility Locator Set.
  - b. Consider, discuss, and/or possible take action on quotes for utility billing software, including consideration of costs, features, and recommendations from staff and vendors.
6. New business. *(Non-Agenda items or business. Discussion can be held, but action will be deferred until the next or some subsequent Regular or Special Meeting.)*
7. Adjourn.

THIS AGENDA WAS POSTED ON THE FRONT DOORS OF TOWN HALL AND COMMUNITY CENTER BY 5:00 PM, October 4, 2024.

(ATTEST)

  
Riahn Adams, Town Clerk

**CASHION ECONOMIC DEVELOPMENT AUTHORITY  
BOARD OF TRUSTEES MEETING  
OCTOBER 7, 2024**


The Cashion Public Works Authority Board of Trustees will meet in regular session following adjournment of the Cashion PWA Board of Trustees meeting on Monday October 7, 2024, in the Community Center, 316 W. Stoner Blvd., Cashion, Oklahoma.

**AGENDA**

1. Call to order.
2. Roll call.
3. Consent agenda:
  - a. Approve minutes of the September 3, 2024, regular meeting.
4. Discussion Items: *(Discussion can be held, but action will be deferred until the next or some subsequent Regular or Special Meeting if necessary)*
5. Potential Voting Business:
6. New business. *(Non-Agenda items or business. Discussion can be held, but action will be deferred until the next or some subsequent Regular or Special Meeting.)*
7. Adjourn.

THIS AGENDA WAS POSTED ON THE FRONT DOORS OF TOWN HALL AND COMMUNITY CENTER BY 5:00 PM, October 4, 2024.

(ATTEST)

  
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Riann Adams, Town Clerk