

PITTSBURG COUNTY WATER AUTHORITY AGENDA

DATE: January 6, 2025
TIME: 1:00 P.M.
PLACE: Pittsburg County Commissioners Conference Room
115 East Carl Albert Parkway, McAlester, OK 74501

A copy of this notice of meeting and agenda has been posted in a prominent location at The Pittsburg County Courthouse, Pittsburg County Water Authority Plant and placed on file with The Pittsburg County Clerk at Court House – McAlester, OK 74501.

****CONSIDERATION, DISCUSSION AND POSSIBLE ACTION TO BE TAKEN ON THE FOLLOWING LISTED ITEMS ON THE AGENDA****

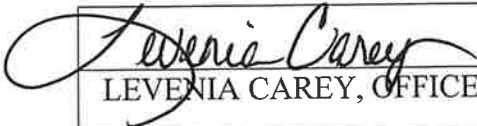
1. CALL TO ORDER - ROLL CALL:
Ross Selman, Chairman
Mike Haynes
Terry Sensibaugh (Katie Young, proxy)
Roy Engleman (Vivian Moody, proxy)
Charlie Rogers, Vice-Chairman
Larry Sartin, (Davona Hollis, proxy)
Marj Dailey (Wes Miller, proxy)
2. B. Acknowledge the 2025 Chairman/Vice Chairman of PCWA. The Chairman/vice-Chairman are the same as Pittsburg County Commissioners.
3. CONSIDERATION OF MINUTES
A. Discussion, Amendments, and Vote to Approve Official Minutes of the Meeting held on December 2, 2024.
B. Discussion, Amendments, and Vote to Approve Official Minutes of the Special Meeting held on December 17, 2024.
4. FISCAL TRANSACTIONS
A. Explanation of Expenditures.
B. Discuss and Vote: Approve Payment of the bill's due payable in month of January 2025.
5. WATER AUTHORITY BUSINESS – AGENDA ITEMS:
A. Reports from PCWA Managers – Updates on Plant and Office Operations.
B. Discuss with possible Action – ARPA Project.
C. Discuss with possible Action – Approval of the Notice of Award and Contract -ARPA Water System Improvements.
D. Discuss with possible action – review of PCWA water rates with possible rate increase.
6. NEW BUSINESS
A. Consideration and Possible Action with respect to any other matters not known about or which could not have been foreseen prior to posting this agenda.
7. UNFINISHED BUSINESS
8. REPORT OF CHAIRMAN
9. REPORT OR COMMENTS OF MEMBERS
10. RECESS OR ADJOURNMENT
The next regular meeting will be held on **Monday, February 3, 2025**, at 1:00 p.m. at the Pittsburg County Commissioners Conference Room, Pittsburg County Courthouse, 115 East Carl Albert Parkway, McAlester, OK 74501.

FILED

JAN 02 2025

TIME 3:48 AM
HOPE TRAMMELL, COUNTY CLERK
PITTSBURG COUNTY

BY BW DEPUTY


LEVENIA CAREY, OFFICE MANAGER