

PITTSBURG COUNTY WATER AUTHORITY AGENDA

DATE: November 7, 2022
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:
Kevin Smith, Chairman
Ross Selman
Terry Sensibaugh (Katie Young, proxy)
Luke Whittall (Vivian Moody, proxy)
Charlie Rogers, Vice-Chairman
Larry Sartin, (Davona Hollis, proxy)
Marj Dailey (Edward Capers, proxy)
2. CONSIDERATION OF MINUTES
A. Discussion, Amendments, and Vote to Approve Official Minutes of the Meeting held on October 3, 2022.
3. FISCAL TRANSACTIONS
A. Explanation of Expenditures.
B. Discuss and Vote: Approve Payment of the bill's due payable in month of November 2022.
4. WATER AUTHORITY BUSINESS – AGENDA ITEMS:
A. Reports from PCWA Managers – Updates on Plant and Office Operations.
B. Discuss and Vote w/possible Action: Resolution Authorizing Application for American Rescue Plan Act (ARPA) Grant from the Oklahoma Water Resources Board (OWRB).
C. Discuss and Vote w/possible Action: Authorizing signing of verification form with Attorney attesting for (ARPA grant documents).
D. Discuss and Vote w/possible Action: Engineering RFQ (ARPA grant).
E. Discuss and Vote w/possible Action: Add Flush Hydrant at Haileyville Tower.
F. Discuss and Vote w/possible Action: Naming Office Manager as contact for registering with Sam.gov
5. 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.
6. UNFINISHED BUSINESS
7. REPORT OF CHAIRMAN
8. REPORT OR COMMENTS OF MEMBERS
9. RECESS OR ADJOURNMENT
The next regular meeting will be held on **Monday, December 5, 2022**, at 1:00 p.m. at the Pittsburg County Commissioners Conference Room, Pittsburg County Courthouse, 115 East Carl Albert Parkway, McAlester, Oklahoma 74501.

FILED

NOV 03 2022

TIME 4:23 AM
HOPE TRAMMELL, COUNTY CLERK
PITTSBURG COUNTY
BY [Signature] DEPUTY

[Signature]
LEVENIA CAREY, OFFICE MANAGER