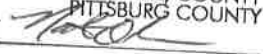


PITTSBURG COUNTY WATER AUTHORITY AGENDA

DATE: June 5, 2017
TIME: 1:00 P.M.
PLACE: Pittsburg County Commissioners Conference Room
115 East Carl Albert Parkway, McAlester, OK 74501

FILED

JUN 02 2017

TIME 8:40
HOPE TRAMMELL, COUNTY CLERK
PITTSBURG COUNTY
BY  DEPUTY

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.

1. CALL TO ORDER - ROLL CALL:

Kevin Smith, Chairman	Ross Selman, Vice-Chairman
Gene Rogers (Monroe Lemons)	Larry Sartin
Terry Sensibaugh	Mike Dunagan
Sherry Strickland	Sheryl Baker
Haileyville - vacant	

1A – Discuss and Vote to Accept Haileyville’s board appointment of Katie Young, with written copy of Haileyville’s City Council’s board minutes as required.

2. CONSIDERATION OF MINUTES

A. Discussion, Amendments, and Vote to Approve Official Minutes of the May 1, 2017 meeting.

3. FISCAL TRANSACTIONS

A. Explanation of Expenditures – Manager
B. Discuss and Vote: Approve Payment of the bills due payable in month of June, 2017.

4. WATER AUTHORITY BUSINESS

A. Report of Plant Manager – Update Water Plant and Operations.
B. Discuss and Vote: Approve/Disapprove Phase II Project Payments:
1) Engineer
2) Mike Miller
3) Public Finance Law Group
4) HCCCO, LLC
C. Review and Approve: Water System Improvements Change Order #3.
D. Discuss and Vote: Approve/Disapprove Dedicated line from tower.
E. Discuss and Vote: Approve/Disapprove Recirculation pumps for the Clearwells.

5. NEW BUSINESS

Under the Open Meeting Act this agenda item is authorized only for matters not known about or which could not have been reasonably foreseen prior to the time of posting the agenda or any revised agenda.

6. UNFINISHED BUSINESS

7. REPORT OF CHAIRMAN

8. REPORT OR COMMENTS OF MEMBERS

9. ADJOURNMENT/RECESS

The next regular meeting will be held on July 3, 2017 at 1:00 p.m. at the Pittsburg County Commissioners Conference Room, Pittsburg County Courthouse, 115 East Carl Albert Parkway, McAlester, OK 74501.


LEVENIA CAREY, SECRETARY