

**PITTSBURG COUNTY WATER AUTHORITY  
MINUTES  
JUNE 3, 2017**

The Pittsburg County Water Authority held its regular meeting on Monday, June 5, 2017, at 1:00 p.m. at the Pittsburg County Commissioners Office, 115 East Carl Albert Parkway, McAlester, Oklahoma, after proper notice and agenda were posted indicating time and date.

1. Chairman noted that proper notice and agenda had been posted as required by law and called the meeting to order at 1:05 p.m. and had secretary call roll:

Kevin Smith	Present
Ross Selman	Present
Monroe Lemons	Present
Sherry Strickland	Absent
Terry Sensibaugh	Present
Mike Dunagan	Present
Larry Sartin	Absent
Sheryl Baker	Absent
City of Haileyville (vacant)	N/A

Chairman noted that quorum of the board was present and that meeting could proceed. Also present for board meeting: Mark Day, plant manager; Levenia Carey, secretary; Dale Burke and Crysta Watson – Engineering firm; Mike Miller, Board Attorney and Katie Young, Haileyville’s new board appointee.

1. (A) 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. Selman made a motion to accept Katie Young as Haileyville’s board appointee, seconded by Dunagan. Call for discussion and vote.

Aye: Mike Dunagan	Terry Sensibaugh	Monroe Lemon
Ross Selman	Kevin Smith	

Nay: None. Motion passed.

2. (A) Consideration of Minutes: (a) Discussion, Amendments, and Vote to Approve Official Minutes of the May 1, 2017 meeting. Dunagan moved to approve the minutes from the meeting held on May 1, 2017, seconded by Selman. Call for Discussion and Vote.

AYE: Terry Sensibaugh	Ross Selman	Kevin Smith
Mike Dunagan	Monroe Lemon	Katie Young

PITTSBURG COUNTY WATER AUTHORITY  
MINUTES  
JUNE 5, 2017  
PAGE 2

NAY: None. Motion passed.

3. (A) Explanation of Expenditures – Day reported that chemical costs are up as well as usage. Day stated he had to order supplies for leak repairs on 12” pipes in case of breaks. Electric is still running lower. Day stated that all other expenditures were normal operating costs.

3. (B) Discuss and Vote – Approve Payment of Bills due payable in the month of June, 2017. Dunagan made a motion to approve payment of bills due payable in the month of June, 2017, seconded by Young. Call for discussion and vote.

AYE:	Terry Sensibaugh	Ross Selman	Kevin Smith
	Mike Dunagan	Monroe Lemon	Katie Young

NAY: None. Motion passed.

4. (A) Water Authority Business – Manager’s Report: Day reported that we re-installed lake pump and that we utilized Adamson to help with that. Day advised that DEQ is now looking into requiring LT2 sampling but he is having engineer to check into it. Day shared that usage is climbing, contractor hit a water line again in Haileyville but they were able to repair it quickly and flush it. Day stated that those lines are buried in solid rock. Day stated that plant was running smoothly and no problems to report.

4. (B) Discuss and Vote: Approve/Disapprove Phase II Project Payments: 1) Engineer in the amount of \$11677.04; 2) Mike Miller in the amount of \$5906.41; 3) Public Finance Law Group in the amount of \$5906.40; and HCCCO, LLC in the amount of \$137,181.10. Sensibaugh made a motion to approve Phase II Project Payments to the following: 1) Engineer in the amount of \$11677.04; 2) Mike Miller in the amount of \$5906.41; 3) Public Finance Law Group in the amount of \$5906.40; and HCCCO, LLC in the amount of \$137,181.10, seconded by Selman. Call for discussion and vote.

AYE:	Terry Sensibaugh	Monroe Lemon	Kevin Smith
	Mike Dunagan	Ross Selman	Katie Young

NAY: None. Motion passed.

PITTSBURG COUNTY WATER AUTHORITY  
MINUTES  
JUNE 5, 2017  
PAGE 3

4. (C) Review and Approve: Water Systems Improvements Change Order #3. Young made a motion to table this item until our next meeting, seconded by Selman.

AYE:	Terry Sensibaugh Mike Dunagan	Monroe Lemon Ross Selman	Kevin Smith Katie Young
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NAY: None. Motion passed.

4. (D) Discuss and Vote: Approve/Disapprove Dedicated line from tower. Dunagan made a motion to strike this item until further notice as information is not available, seconded by Young.

AYE:	Terry Sensibaugh Mike Dunagan	Monroe Lemon Ross Selman	Kevin Smith Katie Young
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NAY: None. Motion passed.

4. (E) Discuss and Vote: Approve/Disapprove Recirculation pumps for the Clear wells. Selman made a motion to strike this item, seconded by Dunagan.

AYE:	Terry Sensibaugh Mike Dunagan	Monroe Lemon Ross Selman	Kevin Smith Katie Young
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NAY: None. Motion passed.

5. New Business: None.

6. Unfinished Business: None

7. Reports or Comments of Chairman: None.

8. Reports or Comments of Members: None.

9. Adjournment/Recess: There being no further business to discuss. Sensibaugh moved to adjourn seconded by Young.

AYE:	Terry Sensibaugh Mike Dunagan	Monroe Lemon Ross Selman	Kevin Smith Katie Young
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PITTSBURG COUNTY WATER AUTHORITY  
MINUTES  
JUNE 5, 2017  
PAGE 3

NAY: None.

Motion passed – meeting was adjourned.