PITTSBURG COUNTY WATER AUTHORITY
AGENDA

DATE: July 3, 2017
TIME: 1:00 P.M.
PLACE: Pittsburg County Commissioners Conference Room
115 East Carl Albert Parkway, McAlester, OK 74501

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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.

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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
Katie Young	

2. CONSIDERATION OF MINUTES
   A. Discussion, Amendments, and Vote to Approve Official Minutes of the June 5, 2017 meeting.

3. FISCAL TRANSACTIONS
   A. Explanation of Expenditures – Manager
   B. Discuss and Vote: Approve Payment of the bills due payable in month of July, 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) HCCCO, LLC
   C. Review and Approve: Water System Improvements Change Order #3.

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 August , 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

FILED

JUN 29 2017

TIME 10:15 AM PM
HOPE TRAMMELL, COUNTY CLERK
PITTSBURG COUNTY
BY _____ DEPUTY