

PITTSBURG COUNTY WATER AUTHORITY AGENDA

DATE: October 2, 2017
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.

1. CALL TO ORDER - ROLL CALL:
Kevin Smith, Chairman
Charlie Rogers
Terry Sensibaugh
Sherry Strickland
Katie Young
Ross Selman, Vice-Chairman
Larry Sartin
Mike Dunagan
Sheryl Baker
2. CONSIDERATION OF MINUTES
A. Discussion, Amendments, and Vote to Approve Official Minutes of the September 7, 2017 special meeting.
3. FISCAL TRANSACTIONS
A. Explanation of Expenditures – Manager
B. Discuss and Vote: Approve Payment of the bills due payable in month of October, 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. Discussion and possible approval of items pertaining to the Water Treatment Plant Project.
D. Discuss and Vote: Approve/Disapprove Annual Audit, June 30, 2016.
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 Monday, November 6, 2017 at 1:00 p.m. at the Pittsburg County Commissioners Conference Room, Pittsburg County Courthouse, 115 East Carl Albert Parkway, McAlester, OK 74501.

FILED

SEP 29 2017

TIME 10:20 AM
HOPE TRAMMELL, COUNTY CLERK
PITTSBURG COUNTY

BY  DEPUTY


LEVENIA CAREY, SECRETARY