

PITTSBURG COUNTY WATER AUTHORITY AGENDA

DATE: July 2, 2018
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:
Ross Selman, Chairman
Kevin Smith
Terry Sensibaugh
Hartshorne - Vacant
Danny Isaacs
Charlie Rogers, Vice-Chairman
Larry Sartin
Mike Dunagan
Katie Young
 - A. Discuss and Vote: Accept Appointment of new City of Hartshorne Board Member.
2. CONSIDERATION OF MINUTES
 - A. Discussion, Amendments, and Vote to Approve Official Minutes of the May 7, 2018.
3. FISCAL TRANSACTIONS
 - A. Explanation of Expenditures – Manager
 - B. Discuss and Vote: Ratify Actions in Payment of the bills due payable in month of June, 2018 when quorum of board was not available.
 - C. Discuss and Vote: Approve Payment of the bills due payable in month of July, 2018.
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
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, August 6, 2018 at 1:00 p.m. at the Pittsburg County Commissioners Conference Room, Pittsburg County Courthouse, 115 East Carl Albert Parkway, McAlester, OK 74501.

FILED

JUN 28 2018

TIME 10:00 AM
HOPE TRAMMELL, COUNTY CLERK
PITTSBURG COUNTY

BY  DEPUTY


LEVENIA CAREY, SECRETARY