

PITTSBURG COUNTY WATER AUTHORITY AGENDA

DATE: August 6, 2018
 TIME: 1:00 P.M.
 PLACE: Pittsburg County Commissioners Conference Room
 115 East Carl Albert Parkway, McAlester, OK 74501

FILED

AUG 03 2018

TIME 12:31 ~~AM~~ ~~PM~~
 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:

Ross Selman, Chairman	Charlie Rogers, Vice-Chairman
Kevin Smith	Larry Sartin
Terry Sensibaugh	Mike Dunagan
Katie Young	Danny Isaacs
Wesley Miller	

2. CONSIDERATION OF MINUTES
 - A. Discussion, Amendments, and Vote to Approve Official Minutes of the July 2, 2018.

3. FISCAL TRANSACTIONS
 - A. Explanation of Expenditures – Manager
 - B. Discuss and Vote: Approve Payment of the bills due payable in month of August, 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 – Final Payment \$576.00
 - 2) HCCCO, LLC – Final payment \$65,959.87
 - 3) Release of Claimants (RD 1924-10)
 - 4) Signing of documents to finalize Phase II Project completion
 - C. Discuss and Vote: Removing former board and Updating new members on Signature Cards for First National Bank and providing letter to bank informing them.

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 **Tuesday**, September 4, 2018 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