

# PITTSBURG COUNTY WATER AUTHORITY AGENDA

DATE: April 1, 2019  
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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**FILED**

MAR 29 2019

TIME 8:50  
HOPE TRAMMELL, COUNTY CLERK  
PITTSBURG COUNTY  
BY [Signature] DEPUTY

1. CALL TO ORDER - ROLL CALL:  
Kevin Smith, Chairman  
Ross Selman  
Terry Sensibaugh  
Katie Young  
Wesley Miller  
Charlie Rogers, Vice-Chairman  
Larry Sartin  
Mollie Wilson  
Danny Isaacs
2. CONSIDERATION OF MINUTES  
A. Discussion, Amendments, and Vote to Approve Official Minutes of the January 7, 2019.
3. FISCAL TRANSACTIONS  
A. Explanation of Expenditures – Manager  
B. Discuss and Vote: Ratify Actions of Board in payment of bills due payable in month of February, 2019.  
C. Discuss and Vote: Ratify Actions of Board in payment of bills due payable in month of March, 2019.  
D. Discuss and Vote: Approve Payment of the bills due payable in month of April, 2019.
4. WATER AUTHORITY BUSINESS  
A. Report of Plant Manager – Update Water Plant and Operations.  
B. Discuss and Vote: Discuss and Vote: Approve/Disapprove Updating Information on Bank Signature Card for Checking Accounts, CD's and Safety Deposit Boxes.  
C. Discuss and Vote: Review/Accept Audit for fiscal year ending June 30, 2017 as presented.
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, May 6, 2019 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