

# PITTSBURG COUNTY WATER AUTHORITY AGENDA

DATE: March 2, 2020  
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  
Mollie Wilson (proxy Larry Sartin)  
Luke Whittall (proxy Vivian Moody)  
Charlie Rogers, Vice-Chairman  
Terry Sensibaugh (proxy Katie Young)  
Danny Isaacs (proxy Wesley Miller)
2. A. Discuss and Vote: Purpose of determining Quorum for PCWA board.
3. CONSIDERATION OF MINUTES  
A. Discussion, Amendments, and Vote to Approve Official Minutes of the January 6, 2020.
4. FISCAL TRANSACTIONS  
A. Explanation of Expenditures – Manager  
B. Discuss and Vote: Ratify Action in Payment of bills due payable in month of February, 2020.  
C. Discuss and Vote: Approve Payment of the bills due payable in month of March, 2020.
5. WATER AUTHORITY BUSINESS  
A. Report of Plant Manager – Update Water Plant and Operations.  
B. Discuss & Vote: Review and Accept 2018 Audit as presented.  
C. Discuss & Vote: Accepting Hartshorne PCWA Board Appointments (Edward Capers and Marge Bailey).  
D. Discuss & Vote: Auditor – with possibility of changing.
6. 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.
7. UNFINISHED BUSINESS
8. REPORT OF CHAIRMAN
9. REPORT OR COMMENTS OF MEMBERS
10. ADJOURNMENT/RECESS  
The next regular meeting will be held on Monday, April 6, 2020 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