

PITTSBURG COUNTY WATER AUTHORITY AGENDA

DATE: June 1, 2020
TIME: 1:00 P.M.
PLACE: Pittsburg County Commissioners Conference Room
115 East Carl Albert Parkway, McAlester, OK 74501

FILED

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.

MAY 28 2020
TIME 4:12 PM
HOPE TRAMMELL, COUNTY CLERK
PITTSBURG COUNTY
BY _____ DEPUTY

1. CALL TO ORDER - ROLL CALL:
Charlie Rogers, Chairman Ross Selman, Vice-Chairman
Kevin Smith Larry Sartin
Terry Sensibaugh Mollie Wilson
Katie Young Edward Capers
Marj Dailey

2. CONSIDERATION OF MINUTES
A. Discussion, Amendments, and Vote to Approve Official Minutes of the March 2, 2020.

3. FISCAL TRANSACTIONS
A. Explanation of Expenditures – Manager
B. Discuss and Vote: Ratify Actions in the payment of bills during the month of April, 2020 when a meeting was prohibited due to Covid-19 pandemic.
C. Discuss and Vote: Ratify Actions in the payment of bills during the month of May, 2020 when a meeting was prohibited due to Covid-19 pandemic.
D. Discuss and Vote: Approve Payment of the bills due payable in month of June, 2020.

4. WATER AUTHORITY BUSINESS
A. Report of Plant Manager – Update Water Plant and Operations.
B. D & V: Modifying/Restructuring of PCWA Board with staggering term limits.
C. D & V: Revision/Modification of PCWA Trust Indenture - as to what constitutes a board for PCWA board meetings, updating number of board members, term limit, entities represented and/or any other needed revisions.

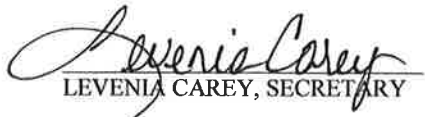
5. NEW BUSINESS
Under the Open Meeting Act this agenda item is authorized only for matters not known about or which could not have been reasonably foreseen prior to the time of posting the agenda or any revised agenda.

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, July 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