

PITTSBURG COUNTY WATER AUTHORITY AGENDA

DATE: June 7, 2021
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.

****CONSIDERATION, DISCUSSION AND POSSIBLE ACTION TO BE TAKEN ON THE FOLLOWING LISTED ITEMS ON THE AGENDA****

1. CALL TO ORDER - ROLL CALL:
Ross Selman, Chairman
Charlie Rogers
Terry Sensibaugh (Katie Young, proxy)
Luke Whittall (Vivian Moody, proxy)
Kevin Smith, Vice-Chairman
Mollie Wilson (Larry Sartin, proxy)
Marj Dailey (Edward Capers, proxy)
2. CONSIDERATION OF MINUTES
A. Discussion, Amendments, and Vote to Approve Official Minutes of the May 4, 2021, Special Meeting.
3. FISCAL TRANSACTIONS
A. Explanation of Expenditures – Managers.
B. Discuss and Vote: Approve Payment of the bill's due payable in month of June 2021.
4. WATER AUTHORITY BUSINESS – AGENDA ITEMS:
A. Report from Managers – Update on Plant Operations.
B. Representative from City of Hartshorne - 2020 Past Due Balance.
C. Discuss & Vote w/possible action: City of Hartshorne – 2020 Past Due Outstanding Balance.
D. Discuss & Vote w/possible action: Pay Raises to Employee of PCWA.
5. NEW BUSINESS
A. Consideration and Possible Action with respect to any other matters not known about or which could not have been foreseen prior to posting this agenda.
6. UNFINISHED BUSINESS
7. REPORT OF CHAIRMAN
8. REPORT OR COMMENTS OF MEMBERS
9. RECESS OR ADJOURNMENT
The next regular meeting will be held on **Tuesday, July 6, 2021** 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 04 2021

TIME 1:46 AM
HOPE TRAMMELL, COUNTY CLERK
PITTSBURG COUNTY

BY _____ DEPUTY


LEVENIA CAREY, SECRETARY