PITTSBURG COUNTY WATER AUTHORITY
AGENDA

DATE: January 4, 2021
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:

Charlie Rogers, Chairman	Ross Selman, Vice-Chairman
Kevin Smith	Mollie Wilson (Larry Sartin, proxy)
Terry Sensibaugh (Katie Young, proxy)	Marj Dailey (Edward Capers, proxy)
Luke Whittall (Vivian Moody, proxy)	

2. CONSIDERATION OF MINUTES
   A. Discussion, Amendments, and Vote to Approve Official Minutes of the December 7, 2020.

3. FISCAL TRANSACTIONS
   A. Explanation of Expenditures – Manager
   B. Discuss and Vote: Approve Payment of the bills due payable in month of January, 2021.

4. WATER AUTHORITY BUSINESS
   A. Report of Plant Manager – Update Water Plant and Operations.
   B. Discuss & Vote: Approve 2021 Chairman/Vice-Chairman for PCWA – per previous vote will be the same as 2021 Chairman/Vice-Chairman for Pittsburg County Commissioners.
   C. Discuss & Vote: Approve/Disapprove Annual Employee Raises.

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, February 1, 2021 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
LEVENIA CAREY, SECRETARY

FILED
DEC 31 2020
TIME 3:20 AM PM
HOPE TRAMMELL, COUNTY CLERK
PITTSBURG COUNTY
BY _____ DEPUTY