

# PITTSBURG COUNTY WATER AUTHORITY AGENDA

DATE: December 6, 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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**\*\*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  
Larry Sartin (proxy)  
Marj Dailey (Edward Capers, proxy)
2. CONSIDERATION OF MINUTES  
A. Discussion, Amendments, and Vote to Approve Official Minutes of the Meeting held on November 1, 2021.
3. FISCAL TRANSACTIONS  
A. Explanation of Expenditures – Managers.  
B. Discuss and Vote: Approve Payment of the bill's due payable in month of December 2021.
4. WATER AUTHORITY BUSINESS – AGENDA ITEMS:  
A. Report from Managers – Update on Plant Operations.  
B. Discuss & Vote with possible action – Approval of 2019 audit for fiscal year ending June 30, 2019.  
C. Discuss & Vote with possible action – Approval of PCWA 2022 Meeting Dates.  
D. Discuss & Vote with possible action – Approval of Annual Employee Christmas Bonuses.
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 **Monday, January 3, 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, SECRETARY

**FILED**

DEC 02 2021

TIME 12:47 PM  
HOPE TRAMMELL, COUNTY CLERK  
PITTSBURG COUNTY  
BY MC DEPUTY