

PITTSBURG COUNTY WATER AUTHORITY AGENDA

DATE: February 1, 2021
TIME: 1:00 P.M.
PLACE: Pittsburg County Commissioners Conference Room
115 East Carl Albert Parkway, McAlester, OK 74501

FILED

JAN 28 2021

TIME 8:28 AM
HOPE TRAMMELL, COUNTY CLERK
PITTSBURG COUNTY
BY km DEPUTY

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.

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 January 6, 2021 Special Meeting.
3. FISCAL TRANSACTIONS
A. Explanation of Expenditures – Managers.
B. Discuss and Vote: Approve Payment of the bills due payable in month of February, 2021.
4. WATER AUTHORITY BUSINESS
A. Report of Plant Manager – Update Water Plant and Operations.
B. Report of Office Manager – Update.
C. Discuss with Possible Action – City of Hartshorne Billing
D. Discuss & Vote: Approve/Disapprove Annual Employee Pay Raises.
E. Discuss & Vote: Approve Employee Handbook and Policy/Procedure Manual.
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, March 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, SECRETARY