

PITTSBURG COUNTY WATER AUTHORITY
AGENDA
FILED

DATE: April 5, 2021
TIME: 1:00 P.M.
PLACE: Pittsburg County Commissioners Conference Room
115 East Carl Albert Parkway, McAlester, OK 74501

APR 01 2021
TIME 1:08 PM
HOPE TRAMMELL, COUNTY CLERK
PITTSBURG COUNTY 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.

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
 - Kevin Smith, Vice-Chairman
 - Charlie Rogers
 - 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 March 1, 2021 Meeting.
- 3. FISCAL TRANSACTIONS
 - A. Explanation of Expenditures - Managers.
 - B. Discuss and Vote: Approve Payment of the bills due payable in month of April, 2021.
- 4. WATER AUTHORITY BUSINESS - AGENDA ITEMS:
 - A. Report from Managers - Update on Plant Operations.
 - B. Discuss & Vote Authorizing Flush Credits for Customers
 - C. Discuss & Vote: Setting Payment Due Date - Net 15 and Adding Late Fee on unpaid balances.
 - D. Executive Session:
 - i. To Conduct the Personnel Performance Evaluation of Ryan McCullar, PCWA Plant Manager, pursuant to Oklahoma Statutes, Title 25 § 307(B)(1)
 - ii. To Conduct the Personnel Performance Evaluation of Levenia Carey, PCWA Office Manager, pursuant to Oklahoma Statutes, Title 25 § 307(B)(1)
 - iii. To Conduct the Personnel Performance Evaluation of Chris Loman, PCWA Plant Operator, pursuant to Oklahoma Statutes, Title 25 § 307(B)(1)
 - iv. To Conduct the Personnel Performance Evaluation of Jesse Beauchamp, Assistant PCWA Plant Manager/PCWA Plant Operator pursuant to Oklahoma Statutes, Title 25 § 307(B)(1)
 - v. To Conduct the Personnel Performance Evaluation of Thomas Irish, PCWA Plant Operator, pursuant to Oklahoma Statutes, Title 25 § 307(B)(1)
- 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, May 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