## 8. REPORT OR COMMENTS OF MEMBERS

9. RECESS OR ADJOURNMENT

The next regular meeting will be held on Monday, June 7, 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

## PITTSBURG COUNTY WATER AUTHORITY SPECIAL MEETING AGENDA FILED

DATE:

May 4, 2021

TIME:

1:00 P.M.

PLACE:

Pittsburg County Commissioners Conference Room

115 East Carl Albert Parkway, McAlester, OK 74501

HOPE TRAMMELL, COUNTY CLERK
PITTSBURG COUNTY

BY

DEPUTY

APR 30 2021

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 April 5, 2021 Meeting.
- 3. FISCAL TRANSACTIONS
  - A. Explanation of Expenditures Managers.
  - B. Discuss and Vote: Approve Payment of the bills due payable in month of May, 2021.
- 4. WATER AUTHORITY BUSINESS AGENDA ITEMS:
  - A. Report from Managers Update on Plant Operations.
  - B. Discuss & Vote w/possible action Hartshorne 2020 outstanding balance.
  - 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 Chris Loman, PCWA Plant Operator, pursuant to Oklahoma Statutes, Title 25 § 307(B)(1)
    - ii. 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)
    - iii. To Conduct the Personnel Performance Evaluation of Thomas Irish, PCWA Plant Operator, pursuant to Oklahoma Statutes, Title 25 § 307(B)(1)
  - E. Discuss with Possible Action on the Performance Evaluation of Chris Loman, PCWA Plant Operator.
  - F. Discuss with Possible Action on the Performance Evaluation of Jesse Beauchamp, PCWA Assistant Plant Manager/Plant Operator.
  - G. Discuss with Possible Action on the Performance Evaluation of Thomas Irish, PCWA Plant Operator.
- 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
- REPORT OF CHAIRMAN