

PITTSBURG COUNTY WATER AUTHORITY
AGENDA

FILED

DATE: August 2, 2021
TIME: 1:00 P.M.
PLACE: Pittsburg County Commissioners Conference Room
115 East Carl Albert Parkway, McAlester, OK 74501

JUL 29 2021
TIME 10:00 AM
HOPE TRAMMELL, COUNTY CLERK
PITTSBURG COUNTY
BY _____ 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 Meeting held on June 7, 2021.
3. FISCAL TRANSACTIONS
 - A. Explanation of Expenditures – Managers.
 - B. Discuss and Vote: Ratify Actions in the approval of payment of bills due month of July 2021.
 - C. Discuss and Vote: Approve Payment of the bill’s due payable in month of August 2021.
4. WATER AUTHORITY BUSINESS – AGENDA ITEMS:
 - A. Report from Managers – Update on Plant Operations.
 - B. Consider and take action with respect to approval of an Assignment of the Amended Water Purchase Contract by and between the Pittsburg County Water Authority and City Hartshorne to The Hartshorne Public Works Authority.
 - C. Consider and take action with respect to approval of an Assignment of the Amended Water Purchase Contract by and between the Pittsburg County Water Authority and City Haileyville to The Haileyville Public Works Authority.
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 **Tuesday, September 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