

PITTSBURG COUNTY WATER AUTHORITY **FILED**
AGENDA

DATE: January 3, 2022
TIME: 1:00 P.M.
PLACE: Pittsburg County Commissioners Conference Room
115 East Carl Albert Parkway, McAlester, OK 74501

DEC 29 2021
TIME 12:54 PM
HOPE TRAMMELL, COUNTY CLERK
PITTSBURG COUNTY
BY MS 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****

- I. 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 December 6, 2021.
3. FISCAL TRANSACTIONS
A. Explanation of Expenditures – Managers.
B. Discuss and Vote: Approve Payment of the bill’s due payable in month of January 2022.
4. WATER AUTHORITY BUSINESS – AGENDA ITEMS:
A. Report from PCWA Managers – Update on Plant Operations.
B. Discuss & Vote: Approve 2022 Chairman/Vice-Chairman for PCWA – per previous vote this will be the same as the 2022 Chairman/Vice-Chairman for the Pittsburg County Commissioners.
C. Discuss & Vote with possible action – Approve/Disapprove Annual Review to increase PCWA water rates.
D. Discuss & Vote with possible action – Approve/Disapprove Review/Update to PCWA Manual.
E. Executive Session:
 - i. To Conduct the Personnel Performance Evaluation of Chris Loman, PCWA Plant Foreman/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)
 - iv. To Conduct the Personnel Performance Evaluation of Robert Williams, PCWA Plant Operator, pursuant to Oklahoma Statutes, Title 25 § 307(B)(1)
 - v. To Conduct the Personnel Performance Evaluation of Levenia Carey, PCWA Office Manager, pursuant to Oklahoma Statutes, Title 25 § 307(B)(1)
 - vi. To Conduct the Personnel Performance Evaluation of Ryan McCullar, PCWA Plant Manager, pursuant to Oklahoma Statutes, Title 25 § 307(B)(1)
- F. Discuss with Possible Action on the Performance Evaluation and Pay Raise of Chris Loman, PCWA Plant Foreman/Operator.
- G. Discuss with Possible Action on the Performance Evaluation and Pay Raise of Jesse Beauchamp, PCWA Assistant Plant Manager/Operator.

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- H. Discuss with Possible Action on the Performance Evaluation and Pay Raise of Thomas Irish, PCWA Plant Operator.
- I. Discuss with Possible Action on the Performance Evaluation and Pay Raise of Robert Williams, PCWA Plant Operator.
- J. Discuss with Possible Action on the Performance Evaluation and Pay Raise of Levenia Carey, PCWA Office Manager.
- K. Discuss with Possible Action on the Performance Evaluation and Pay Raise of Ryan McCullar, PCWA Plant Manager.
- 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, February 7, 2022** 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