

# PITTSBURG COUNTY WATER AUTHORITY AGENDA

DATE: March 6, 2023  
TIME: 1:00 P.M.  
PLACE: Pittsburg County Commissioners Conference Room  
115 East Carl Albert Parkway, McAlester, OK 74501

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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.  
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**\*\*CONSIDERATION, DISCUSSION AND POSSIBLE ACTION TO BE TAKEN ON THE FOLLOWING LISTED ITEMS ON THE AGENDA\*\***

1. CALL TO ORDER - ROLL CALL:  
Charlie Rogers, Chairman  
Kevin Smith, Commissioner  
Terry Sensibaugh (Katie Young, proxy)  
Luke Whittall (Vivian Moody, proxy)  
Ross Selman, Vice-Chairman  
Larry Sartin, (Davona Hollis, proxy)  
Marj Dailey (Edward Capers, proxy)
2. CONSIDERATION OF MINUTES  
A. Discussion, Amendments, and Vote to Approve Official Minutes of the Meeting held on February 6, 2023.
3. FISCAL TRANSACTIONS  
A. Explanation of Expenditures.  
B. Discuss and Vote: Approve Payment of the bill's due payable in month of March 2023.
4. WATER AUTHORITY BUSINESS – AGENDA ITEMS:  
A. Reports from PCWA Managers – Updates on Plant and Office Operations.  
B. Discuss and Vote w/possible Action: Employee Retirement Plan.  
C. Discuss w/possible Action: ARPA Grant and RD grant/loan.  
D. Discuss and Vote to Approve/Disapprove Audit as submitted for Fiscal Year Ending June 30, 2020.  
E. Discuss and Vote to Approve/Disapprove Audit as submitted for Fiscal Year Ending June 30, 2021.
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, March 6, 2023**, at 1:00 p.m. at the Pittsburg County Commissioners Conference Room, Pittsburg County Courthouse, 115 East Carl Albert Parkway, McAlester, Oklahoma 74501.

**FILED**

MAR 02 2023

TIME 3:21 AM  
HOPE TRAMMELL, COUNTY CLERK  
PITTSBURG COUNTY  
BY J. Oliver DEPUTY

*Levenia Carey*  
LEVENIA CAREY, OFFICE MANAGER