

PITTSBURG COUNTY WATER AUTHORITY AGENDA

DATE: April 3, 2023
TIME: 1:00 P.M.
PLACE: Pittsburg County Commissioners Conference Room
115 East Carl Albert Parkway, McAlester, OK 74501

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:
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 March 6, 2023.
3. FISCAL TRANSACTIONS
A. Explanation of Expenditures.
B. Discuss and Vote: Approve Payment of the bill's due payable in month of April 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: Work Order PCWA-23-01 and 2023 EJCDC for Infrastructure Solutions Group, LLC
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 1, 2023**, at 1:00 p.m. at the Pittsburg County Commissioners Conference Room, Pittsburg County Courthouse, 115 East Carl Albert Parkway, McAlester, Oklahoma 74501.


LEVENIA CAREY, OFFICE MANAGER

FILED
MAR 30 2023
TIME 2:15 PM
HOPE TRAMMELL, COUNTY CLERK
PITTSBURG COUNTY
BY DEPUTY