

PITTSBURG COUNTY WATER AUTHORITY AGENDA

DATE: September 5, 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. Discuss and Vote: Remove Pitt 14 board member Luke Whittall and replace with Roy Engleman.
3. CONSIDERATION OF MINUTES
A. Discussion, Amendments, and Vote to Approve Official Minutes of the Meeting held on August 7, 2023.
4. FISCAL TRANSACTIONS
A. Explanation of Expenditures.
B. Discuss and Vote: Approve Payment of the bill's due payable in month of September 2023.
5. WATER AUTHORITY BUSINESS – AGENDA ITEMS:
A. Reports from PCWA Managers – Updates on Plant and Office Operations.
B. Discuss and Vote to Approve/Disapprove Audit as submitted for Fiscal Year Ending June 30, 2022.
C. Discuss and Vote w/possible Action: Infrastructure Solutions Group, LLC project agreement – grant/loan update.
D. Discuss and Vote w/possible Action: Changing bank accounts to other financial institutions.
6. 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.
7. UNFINISHED BUSINESS
8. REPORT OF CHAIRMAN
9. REPORT OR COMMENTS OF MEMBERS
10. RECESS OR ADJOURNMENT
The next regular meeting will be held on **Monday, October 2, 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

AUG 31 2023

TIME 9:54 AM
HOPE TRAMMELL, COUNTY CLERK
PITTSBURG COUNTY

BY JK DEPUTY


LEVENIA CAREY, OFFICE MANAGER