

# PITTSBURG COUNTY WATER AUTHORITY AGENDA

DATE: July 1, 2019  
TIME: 1:00 P.M.  
PLACE: Pittsburg County Commissioners Conference Room  
115 East Carl Albert Parkway, McAlester, OK 74501


# FILED

JUN 28 2019

TIME 10:16 AM  
HOPE TRAMMELL, COUNTY CLERK  
PITTSBURG COUNTY  
BY  DEPUTY

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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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1. CALL TO ORDER - ROLL CALL:  
Kevin Smith, Chairman  
Ross Selman  
Terry Sensibaugh  
Katie Young  
Wesley Miller  
Charlie Rogers, Vice-Chairman  
Larry Sartin  
Mollie Wilson  
Danny Isaacs
2. CONSIDERATION OF MINUTES  
A. Discussion, Amendments, and Vote to Approve Official Minutes of the May 6, 2019.
3. FISCAL TRANSACTIONS  
A. Explanation of Expenditures – Manager  
B. Discuss and Vote: Ratify the Action of the Payment of the bills due payable in month of June, 2019 when a quorum of the board was not available..  
C. Discuss and Vote: Approve Payment of the bills due payable in month of July, 2019.
4. WATER AUTHORITY BUSINESS  
A. Report of Plant Manager – Update Water Plant and Operations.
5. NEW BUSINESS  
Under the Open Meeting Act this agenda item is authorized only for matters not known about or which could not have been reasonably foreseen prior to the time of posting the agenda or any revised agenda.
6. UNFINISHED BUSINESS
7. REPORT OF CHAIRMAN
8. REPORT OR COMMENTS OF MEMBERS
9. ADJOURNMENT/RECESS  
The next regular meeting will be held on Monday, August 5, 2019 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