

# PITTSBURG COUNTY WATER AUTHORITY AGENDA

DATE: December 4, 2017  
TIME: 1:00 P.M.  
PLACE: Pittsburg County Commissioners Conference Room  
115 East Carl Albert Parkway, McAlester, OK 74501

# FILED

DEC 01 2017  
8:16 AM  
HOPE TRAMMELL, COUNTY CLERK  
PITTSBURG COUNTY  
BY SM 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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- I. CALL TO ORDER - ROLL CALL:  
Kevin Smith, Chairman  
Charlie Rogers  
Terry Sensibaugh  
Sherry Strickland  
Katie Young  
Ross Selman, Vice-Chairman  
Larry Sartin  
Mike Dunagan  
Sheryl Baker
2. CONSIDERATION OF MINUTES  
A. Discussion, Amendments, and Vote to Approve Official Minutes of the November 6, 2017.
3. FISCAL TRANSACTIONS  
A. Explanation of Expenditures – Manager  
B. Discuss and Vote: Approve Payment of the bills due payable in month of December, 2017.
4. WATER AUTHORITY BUSINESS  
A. Report of Plant Manager – Update Water Plant and Operations.  
B. Discuss and Vote: Approve/Disapprove Phase II Project Payments:  
1) Engineer  
2) HCCCO, LLC  
C. Discuss and Vote: Accept Letter of Resignation from Hartshorne Board Member Sheryl Baker and declare vacancy on board for City of Hartshorne.  
D. Discuss and Vote: Approve/Disapprove PCWA 2018 Meeting Dates.  
E. Discuss and Vote: Approve/Disapprove PCWA Annual Employee Christmas Bonuses.
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 Tuesday, January 2, 2018 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