

PITTSBURG COUNTY WATER AUTHORITY AGENDA

DATE: January 2, 2018
TIME: 1:00 P.M.
PLACE: Pittsburg County Commissioners Conference Room
115 East Carl Albert Parkway, McAlester, OK 74501

FILED

DEC 29 2017

TIME 11:01 AM
HOPE TRAMMELL, COUNTY CLERK
PITTSBURG COUNTY



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.

BY sm DEPUTY

1. 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 December 4, 2017.
3. FISCAL TRANSACTIONS
A. Explanation of Expenditures – Manager
B. Discuss and Vote: Approve Payment of the bills due payable in month of January, 2018.
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 2018 Chairman/Vice-Chairman – per previous vote will be the same as 2018 Chairman/Vice-Chairman for Pittsburg County Commissioners.
E. Discuss and Vote: Approve/Disapprove PCWA Annual Employee Raises.
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, February 5, 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