

# PITTSBURG COUNTY WATER AUTHORITY AGENDA

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

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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:  
Ross Selman, Chairman  
Kevin Smith  
Terry Sensibaugh  
Katie Young  
Wesley Miller  
Charlie Rogers, Vice-Chairman  
Larry Sartin  
Vacant  
Danny Isaacs  
  - A. Discuss and Vote: Accepting Appointment of Mollie Wilson to PCWA Board.
2. CONSIDERATION OF MINUTES  
  - A. Discussion, Amendments, and Vote to Approve Official Minutes of the September 4, 2018.
3. FISCAL TRANSACTIONS  
  - A. Explanation of Expenditures – Manager
  - B. Discuss and Vote: Approve Payment of the bills due payable in month of October, 2018.
4. WATER AUTHORITY BUSINESS  
  - A. Report of Plant Manager – Update Water Plant and Operations.
  - B. DEQ Addressing PCWA Board.
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, November 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.

**FILED**

SEP 28 2018

TIME 1:00  
HOPE TRAMMELL, COUNTY CLERK  
PITTSBURG COUNTY

BY        DEPUTY

  
LEVENIA CAREY, SECRETARY