

PITTSBURG COUNTY WATER AUTHORITY AGENDA

DATE: December 3, 2018
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.

1. CALL TO ORDER - ROLL CALL:
Ross Selman, Chairman
Kevin Smith
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 November 5, 2018.
3. FISCAL TRANSACTIONS
A. Explanation of Expenditures – Manager
B. Discuss and Vote: Approve Payment of the bills due payable in month of December, 2018.
4. WATER AUTHORITY BUSINESS
A. Report of Plant Manager – Update Water Plant and Operations.
B. Discuss and Vote: Approve/Disapprove MD&A as submitted by auditor for audit year ending June 30, 2107.
C. Discuss and Vote: Approve/Disapprove 2019 Meeting Dates.
D. Discuss and Vote: Approve/Disapprove 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 Monday, January 7, 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

FILED

NOV 30 2018

TIME 12:50 AM
HOPE TRAMMELL, COUNTY CLERK
PITTSBURG COUNTY
BY [Signature] DEPUTY