

PITTSBURG COUNTY WATER AUTHORITY AGENDA

DATE: September 8, 2020
TIME: 1:00 P.M.
PLACE: Pittsburg County Commissioners Conference Room
115 East Carl Albert Parkway, McAlester, OK 74501

FILED

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.

SEP 03 2020
TIME 11:40 AM
HOPE TRAMMELL, COUNTY CLERK
PITTSBURG COUNTY
BY 10 DEPUTY

1. CALL TO ORDER - ROLL CALL:
Charlie Rogers, Chairman Ross Selman, Vice-Chairman
Kevin Smith Mollie Wilson (Larry Sartin, proxy)
Terry Sensibaugh (Katie Young, proxy) Marj Dailey (Edward Capers, proxy)
Luke Whittall (Vivian Moody, proxy)
2. CONSIDERATION OF MINUTES
A. Discussion, Amendments, and Vote to Approve Official Minutes of the August 3, 2020.
3. FISCAL TRANSACTIONS
A. Explanation of Expenditures – Manager
B. Discuss and Vote: Approve Payment of the bills due payable in month of September, 2020.
4. WATER AUTHORITY BUSINESS
A. Report of Plant Manager – Update Water Plant and Operations.
B. Discuss & Vote – with possible action regarding Petty Cash Fund.
C. Discuss & Vote – vehicle driving, expense, timesheets for hourly and salary.
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, October 5, 2020 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