SPECIAL MEETING
PITTSBURG COUNTY WATER AUTHORITY
AGENDA

DATE: January 6, 2021
TIME: 10:30 A.M.
PLACE: Pittsburg County Commissioners Conference Room
115 East Carl Albert Parkway, McAlester, OK 74501

FILED
JAN 04 2021
TIME 10:23 AM PM
HOPE TRAMMELL, COUNTY CLERK
PITTSBURG COUNTY
BY _____ 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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1. CALL TO ORDER - ROLL CALL:
   Charlie Rogers, Chairman
   Kevin Smith
   Terry Sensibaugh (Katie Young, proxy)
   Luke Whittall (Vivian Moody, proxy)
   Ross Selman, Vice-Chairman
   Mollie Wilson (Larry Sartin, proxy)
   Marj Dailey (Edward Capers, proxy)

2. CONSIDERATION OF MINUTES
   A. Discussion, Amendments, and Vote to Approve Official Minutes of the December 7, 2020.

3. FISCAL TRANSACTIONS
   A. Explanation of Expenditures – Manager
   B. Discuss and Vote: Approve Payment of the bills due payable in month of January, 2021.

4. WATER AUTHORITY BUSINESS
   A. Report of Plant Manager – Update Water Plant and Operations.
   B. Discuss & Vote: Approve 2021 Chairman/Vice-Chairman for PCWA – per previous vote will be the same as 2021 Chairman/Vice-Chairman for Pittsburg County Commissioners.
   C. Discuss & Vote: Approve/Disapprove Annual Employee Pay 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 Monday, February 1, 2021 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
LEVENIA CAREY, SECRETARY