

PITTSBURG COUNTY WATER AUTHORITY AGENDA

DATE: March 7, 2022
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.

****CONSIDERATION, DISCUSSION AND POSSIBLE ACTION TO BE TAKEN ON THE FOLLOWING LISTED ITEMS ON THE AGENDA****

1. CALL TO ORDER - ROLL CALL:
Kevin Smith, Chairman
Ross Selman
Terry Sensibaugh (Katie Young, proxy)
Luke Whittall (Vivian Moody, proxy)
Charlie Rogers, Vice-Chairman
Larry Sartin, (proxy - vacant)
Marj Dailey (Edward Capers, proxy)
2. CONSIDERATION OF MINUTES
A. Discussion, Amendments, and Vote to Approve Official Minutes of the Meeting held on February 7, 2022.
3. FISCAL TRANSACTIONS
A. Explanation of Expenditures – Managers.
B. Discuss and Vote: Approve Payment of the bill's due payable in month of March 2022.
4. WATER AUTHORITY BUSINESS – AGENDA ITEMS:
A. Reports from PCWA Managers – Updates on Plant and Office Operations.
B. Discuss – Possibility of Hiring Engineering Firm for Water Intake Pumps.
C. Discuss with possible action – City of Hartshorne.
D. Discuss with possible action – Employee Health Insurance.
5. NEW BUSINESS
A. Consideration and Possible Action with respect to any other matters not known about or which could not have been foreseen prior to posting this agenda.
6. UNFINISHED BUSINESS
7. REPORT OF CHAIRMAN
8. REPORT OR COMMENTS OF MEMBERS
9. RECESS OR ADJOURNMENT
The next regular meeting will be held on **Monday, April 4, 2022** 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

MAR 03 2022

TIME 9:42 AM
HOPE TRAMMELL, COUNTY CLERK
PITTSBURG COUNTY

BY M. Bedford DEPUTY