

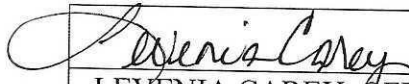
PITTSBURG COUNTY WATER AUTHORITY AGENDA

DATE: December 4, 2023
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)
Roy Engleman (Vivian Moody, proxy)
Charlie Rogers, Vice-Chairman
Larry Sartin, (Davona Hollis, proxy)
Marj Dailey (Edward Capers, proxy)
2. CONSIDERATION OF MINUTES
A. Discussion, Amendments, and Vote to Approve Official Minutes of the Meeting held on November 6, 2023.
3. FISCAL TRANSACTIONS
A. Explanation of Expenditures.
B. Discuss and Vote: Approve Payment of the bill's due payable in month of December 2023.
4. WATER AUTHORITY BUSINESS – AGENDA ITEMS:
A. Reports from PCWA Managers – Updates on Plant and Office Operations.
B. Discuss and Vote w/possible Action: Approve 2024 Meeting Dates.
C. Discuss and Vote w/possible Action: Approve Engagement letter with auditors Hood and Associates for FY2023.
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 **Tuesday, January 2, 2024**, at 1:00 p.m. at the Pittsburg County Commissioners Conference Room, Pittsburg County Courthouse, 115 East Carl Albert Parkway, McAlester, Oklahoma 74501.


LEVENIA CAREY, OFFICE MANAGER

FILED
DEC 01 2023
TIME 12:10 (PM)
HOPE TRAMMELL, COUNTY CLERK
PITTSBURG COUNTY
BY M. Bedford DEPUTY