PITTSBURG COUNTY WATER AUTHORITY
AGENDA

FILED
MAY 04 2018
TIME 11:44 AM PM
HOPE TRAMMELL, COUNTY CLERK
PITTSBURG COUNTY
BY DEPUTY

DATE: May 7, 2018
TIME: 1:00 P.M.
PLACE: Pittsburg County Commissioners Conference Room
115 East Carl Albert Parkway, McAlester, OK 74501

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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:

Ross Selman, Chairman	Charlie Rogers, Vice-Chairman
Kevin Smith	Larry Sartin
Terry Sensibaugh	Mike Dunagan
Sherry Strickland	Katie Young
Danny Isaacs	

2. CONSIDERATION OF MINUTES
   A. Discussion, Amendments, and Vote to Approve Official Minutes of the April 2, 2018.

3. FISCAL TRANSACTIONS
   A. Explanation of Expenditures – Manager
   B. Discuss and Vote: Approve Payment of the bills due payable in month of May, 2018.

4. WATER AUTHORITY BUSINESS
   A. Report of Plant Manager – Update Water Plant and Operations.
   B. Discuss and Vote: Approve/Disapprove Phase II Project Payments:
      1) Engineer
      2) HCCCO, LLC
   C. Discuss and Vote: Accept Resignation of City of Hartshorne Board Member Sherry Strickland
   D. Discuss and Vote: Declaring Vacancy for City of Hartshorne

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, June 4 2018 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