

**PITTSBURG COUNTY WATER AUTHORITY  
MINUTES  
MARCH 5, 2018**

The Pittsburg County Water Authority held its regular meeting on Monday, March 5, 2018, at 1:00 p.m. at the Pittsburg County Commissioners Office, 115 East Carl Albert Parkway, McAlester, Oklahoma, after proper notice and agenda were posted indicating time and date.

1. Chairman noted that proper notice and agenda had been posted as required by law and called the meeting to order at 1:05 p.m. and chairman had secretary call roll:

Ross Selman	Present
Charlie Rogers	Present
Kevin Smith	Absent
Sherry Strickland	Present
Terry Sensibaugh	Present
Mike Dunagan	Present
Larry Sartin	Absent
Vacant – City of Hartshorne	-----
Katie Young	Absent

Chairman noted that quorum of the board was present and that meeting could proceed. Also present for board meeting: Mark Day, plant manager; Levenia Carey, secretary; Mike Miller, Attorney; Dale Burke and Crysta – Engineering firm.

2. (A) Consideration of Minutes: (a) Discussion, Amendments, and Vote to Approve Official Minutes of the February 5, 2018. Strickland moved to approve the minutes from the regular meeting held on February 5, 2018, seconded by Sensibaugh. Call for Discussion and Vote.

AYE:	Terry Sensibaugh	Ross Selman	Charlie Rogers
	Sherry Strickland	Mike Dunagan	

NAY: None. Motion passed.

3. (A) Explanation of Expenditures – Day advised that the semi-annual Water Resources payment; Corp of Engineers Water Storage fee are on this month's bill. The electric remains down, holiday pay and vacation for manager and secretary are on this month's billing list. Holiday hams for Lindley's Grocery from December, 2017 invoice was overlooked and is included this month. Day advised that everything was running smoothly and our bills presented are part of our normal operating expenses.

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3. (B) Discuss and Vote – Approve Payment of Bills due payable in the month of March, 2018. Sensibaugh made a motion to approve payment of bills due payable in the month of March, 2018, seconded by Strickland. Call for discussion and vote.

AYE: Terry Sensibaugh                      Ross Selman                      Charlie Rogers  
          Sherry Strickland                      Mike Dunagan

NAY: None.                      Motion passed.

4. (A) Water Authority Business – Manager’s Report: Day reported that he had deposited the last CD into the Maintenance and Operations account as directed. He advised the board that he is wanting to remove all the old paperwork from the safety deposit box and go through it and close out the safety deposit box as it was purchased to keep all the CD’s. Day reported that the plant was running extremely smooth, water being produced is perfect. He stated that Haynes had come in and took a monitor to try and fix it. Day advised that the TOC’s coming into pond dropped down to 5 on testing and the rake is working perfect. Manager stated that the electrician was coming this week to do all final touch up work. Day reported that we had a theft at the plant that was caught on tape that someone had come into the plant and stole our flatbed trailer during the grave yard shift and took old brass. He has reported it to law enforcement and insurance. Day noted no problems at present time.

4. (B) Discuss and Vote: Approve/Disapprove Phase II Project Payments:  
1) Engineer  
2) HCCCO, LLC

No Action Taken.

5. New Business: None.

6. Unfinished Business: None

7. Reports or Comments of Chairman: None.

8. Reports or Comments of Members: None.

9. Adjournment/Recess: There being no further business to discuss. Sensibaugh moved to adjourn seconded by Strickland.

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AYE: Terry Sensibaugh  
Sherry Strickland

Charlie Rogers  
Mike Dunagan

Ross Selman

NAY: None.

Motion passed – meeting was adjourned.