PITTSBURG COUNTY WATER AUTHORITY **AGENDA**

DEC 2 7 2023

DATE:

January 2, 2024

TIME:

1:00 P.M.

PLACE:

Pittsburg County Commissioners Conference Room

115 East Carl Albert Parkway, McAlester, OK 74501

HOPE

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

CALL TO ORDER - ROLL CALL: 1.

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)

CONSIDERATION OF MINUTES 2.

A. Discussion, Amendments, and Vote to Approve Official Minutes of the Meeting held on December 4, 2023.

FISCAL TRANSACTIONS 3.

- A. Explanation of Expenditures.
- Discuss and Vote: Approve Payment of the bill's due payable in month of January 2024

WATER AUTHORITY BUSINESS - AGENDA ITEMS: 4.

- A. Reports from PCWA Managers Updates on Plant and Office Operations.
- Discuss and Vote w/possible Action: Annual Water Rate Increase.
- Executive Session: C.
- i. To Conduct the Personnel Performance Evaluation of Ryan McCullar, PCWA Plant Manager, pursuant to Oklahoma Statutes, Title 25 § 307(B)(1)
- ii. To Conduct the Personnel Performance Evaluation of Levenia Carey, PCWA Office Manager, pursuant to Oklahoma Statutes, Title 25 § 307(B)(1)
- iii, To Conduct the Personnel Performance Evaluation of Jesse Beauchamp, Assistant PCWA Plant Manager/PCWA Plant Operator pursuant to Oklahoma Statutes, Title 25 § 307(B)(1)
- G. iv. To Conduct the Personnel Performance Evaluation of Thomas Irish, PCWA Plant Operator, pursuant to Oklahoma Statutes, Title 25 § 307(B)(1)
- v. To Conduct the Personnel Performance Evaluation of Tommy Brown, PCWA Plant Operator, pursuant to Oklahoma Statutes, Title 25
- Discuss with Possible Action on the Performance Evaluation of Ryan McCullar, PCWA Plant I. Manager.
- J. Discuss with Possible Action on the Performance Evaluation of Levenia Carey, PCWA Office Manager.
- K. Discuss with Possible Action on the Performance Evaluation of Tommy Brown, PCWA Plant Operator.
- L. Discuss with Possible Action on the Performance Evaluation of Jesse Beauchamp, PCWA Assistant Plant Manager/Plant Operator.
- M. Discuss with Possible Action on the Performance Evaluation of Thomas Irish, PCWA Plant Operator.

NEW BUSINESS 5.

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, February 5, 2024, at 1:00 p.m. at the Pittsburg County Commissioners Conference Room, Pittsburg County Courthouse, 115 East Carl Albert Parkway, McAlester, Oklahoma 74501.

EVENIA CAREY, OFFICE MANAGER