

# PITTSBURG COUNTY WATER AUTHORITY AGENDA

# FILED

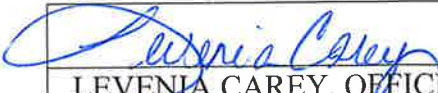
DATE: May 6, 2024  
TIME: 1:00 P.M.  
PLACE: Pittsburg County Commissioners Conference Room  
115 East Carl Albert Parkway, McAlester, OK 74501

MAY 02 2024  
TIME 12:26  
HOPE TRAMMELL, COUNTY CLERK  
PITTSBURG COUNTY  
BY Jrc DEPUTY

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

1. CALL TO ORDER - ROLL CALL:  
Ross Selman, Chairman  
Sandra Crenshaw  
Terry Sensibaugh (Katie Young, proxy)  
Roy Engleman (Vivian Moody, proxy)  
Charlie Rogers, Vice-Chairman  
Larry Sartin, (Davona Hollis, proxy)  
Marj Dailey (Wes Miller, proxy)
2. CONSIDERATION OF MINUTES  
A. Discussion, Amendments, and Vote to Approve Official Minutes of the Meeting held on April 1, 2024.
3. FISCAL TRANSACTIONS  
A. Explanation of Expenditures.  
B. Discuss and Vote: Approve Payment of the bill's due payable in month of May 2024
4. WATER AUTHORITY BUSINESS – AGENDA ITEMS:  
A. Reports from PCWA Managers – Updates on Plant and Office Operations.  
B. Discuss with possible Action – Engineering progress, recommendations.  
C. Open public hearing for the Water System Improvements Projects and take comments from the public.  
D. Discussion, Consideration and Possible Action to Rescind Authorization to Crysta Wattson, P.E. to complete and submit application for Water System Improvements to Rural Development through RDApply.
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, June 3, 2024**, 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, OFFICE MANAGER