

# PITTSBURG COUNTY WATER AUTHORITY AGENDA

DATE: December 2, 2024  
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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**\*\*CONSIDERATION, DISCUSSION AND POSSIBLE ACTION TO BE TAKEN ON THE FOLLOWING LISTED ITEMS ON THE AGENDA\*\***

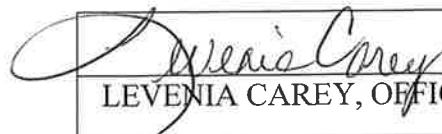
1. CALL TO ORDER - ROLL CALL:  
Ross Selman, Chairman  
Mike Haynes  
Terry Sensibaugh (Katie Young, proxy)  
Roy Engleman (Vivian Moody, proxy)  
Charlie Rogers, Vice-Chairman  
Larry Sartin, (Davona Hollis, proxy)  
Marj Dailey (Wes Miller, proxy)
2. CONSIDERATION OF MINUTES  
A. Discussion, Amendments, and Vote to Approve Official Minutes of the Meeting held on November 4, 2024.
3. FISCAL TRANSACTIONS  
A. Explanation of Expenditures.  
B. Discuss and Vote: Approve Payment of the bill's due payable in month of December 2024
4. WATER AUTHORITY BUSINESS – AGENDA ITEMS:  
A. Reports from PCWA Managers – Updates on Plant and Office Operations.  
B. Discuss with possible Action – ARPA Project.  
C. Discuss with possible Action – review and approve 2025 meeting dates.
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, January 6, 2025**, at 1:00 p.m. at the Pittsburg County Commissioners Conference Room, Pittsburg County Courthouse, 115 East Carl Albert Parkway, McAlester, OK 74501

**FILED**

NOV 27 2024

TIME 11:30 AM  
HOPE TRAMMELL, COUNTY CLERK  
PITTSBURG COUNTY

BY J L DEPUTY

  
LEVENIA CAREY, OFFICE MANAGER