

**PITTSBURG COUNTY WATER AUTHORITY  
SPECIAL MEETING  
AGENDA**

DATE: December 17, 2024  
TIME: 2:00 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. WATER AUTHORITY BUSINESS – AGENDA ITEMS:  
A. Open Bids – ARPA Grant.
3. 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

  
LEVENIA CAREY, OFFICE MANAGER

**FILED**

DEC 11 2024

TIME 2:17 <sup>AM</sup>  
HOPE TRAMMELL, COUNTY CLERK  
PITTSBURG COUNTY  
BY [Signature] DEPUTY