

**AGENDA
PURCELL PUBLIC WORKS AUTHORITY
REGULAR MEETING
MARCH 04, 2019
6:00 P.M.
COMMUNITY ROOM OF THE
POLICE SERVICE BUILDING
1515 N. GREEN**

THE PURCELL PUBLIC WORKS AUTHORITY, PURCELL, OKLAHOMA WILL HOLD A REGULAR MEETING AT THE TIME AND PLACE STATED ABOVE. THE FOLLOWING BUSINESS WILL BE CONDUCTED. THE TRUSTEES MAY DISCUSS, VOTE TO APPROVE, VOTE TO DISAPPROVE, VOTE TO TABLE, OR DECIDE NOT TO VOTE ON ANY ITEM ON THIS AGENDA.

1. Call to order and declaration of a quorum present.
2. Roll Call.
3. Discussion of agenda items.
4. Approval of the Consent Agenda:
All items listed under the Consent Agenda are deemed to be non-controversial and routine in nature by the governing body. They will be approved by one motion of the governing body. The items on the Consent Agenda WILL NOT be discussed. Any member of the governing body desiring to discuss an item on the Consent Agenda may request it be removed from the Consent Agenda and be placed in its proper order on the regular agenda for consideration.
 - a. Approval of minutes for January 7, 2019, January 22, 2019 February 4, 2019 and February 14, 2019 Meetings.
 - b. Approve payment of claims as presented in the Council Expense Report in the amount of \$649,422.16.
 - c. Approve payment of Golf claims as presented in the Council Expense Report in the amount of \$39,096.75.
 - d. Approve estimated payroll in the amount of \$130,000.00.
 - e. Approve Treasurer's Financial Report.
5. Consideration and possible action on items removed from the Consent Agenda.
6. Consideration and possible action to approve an amendment to the Power Sales Contract with OMPA, allowing implementation of a Behind the Meter Generation Program, sometimes referred to as Distributed Generation.
7. Consideration and possible action concerning Resolution No. 19-P02 A RESOLUTION OF THE PURCELL PUBLIC WORKS AUTHORITY, PURCELL, OKLAHOMA, APPROVING AN INCREASE IN THE ELECTRIC KWH BASE RATE, AND RESCINDING RESOLUTION NO. 14-P04 AND 14-C06 AND RESCINDING ANY AND ALL OTHER RESOLUTIONS IN

CONFLICT WITH THIS RESOLUTION.

8. Consideration and possible action concerning a recommendation from Sullivan's & Associates concerning awarding contract for the Sewer Dechlorination Upgrade from the following bids:
 - a. Quicksilver Construction Co. \$49,250.00
 - b. M&T Septic & Backhoe Service Inc \$102,000.00
 - c. Howard Construction, Inc \$57,000.00

9. Consideration and possible action concerning a recommendation from Sullivan's & Associates concerning awarding contract for the Effluent Lift Station from the following bids:
 - a. Ron Welcher Construction Inc \$232,500.00
 - b. Sunrise Construction, LLC \$234,900.00
 - c. Howard Construction Inc \$248,000.00
 - d. Quicksilver Construction Co. 275,795.00

10. Consideration and possible action concerning a Deposit Placement Agreement with ICS.

11. Consideration and possible action concerning a recommendation from Oklahoma Municipal Assurance Group to deny a Tort Claim No. 205912-ME filed by Amy Carwile.

12. EXECUTIVE SESSION: DISCUSSION, CONSIDERATION RE: AN EXECUTIVE SESSION TO BE HELD IN ACCORDANCE WITH 25 O. S. 307 § (B) (3)
 - a. Discussion and consideration concerning the purchase or acquisition of certain land or property in accordance with 25 O.S. 307 § (B) (3).

13. EXECUTIVE SESSION: DISCUSSION, CONSIDERATION AND POSSIBLE ACTION CONCERNING ITEMS DISCUSSED IN EXECUTIVE SESSION IN ACCORDANCE WITH 25 O. S. 307 § (B) (3)
 - a. Discussion and consideration and possible action concerning the purchase or acquisition of certain land or property in accordance with 25 O.S. 307 § (B) (3).

14. Trustee comments.

15. General Manager and staff comments.

16. Trust Attorney comments.

17. Adjourn.

POSTED AT PURCELL CITY HALL MARCH 1, 2019 AT 3:00 P.M.

Dorothy Kennedy, City Clerk