

**AGENDA
PURCELL PUBLIC WORKS AUTHORITY
REGULAR MEETING
JUNE 3, 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 May 6, 2019 Meetings.
 - b. Approve payment of claims as presented in the Council Expense Report in the amount of \$751,457.12.
 - c. Approve payment of Golf claims as presented in the Council Expense Report in the amount of \$48,132.07.
 - d. Approve estimated payroll in the amount of \$130,000.00.
 - e. Approve Treasurer's Financial Report.
5. Discussion and possible action on items removed from the Consent Agenda.
6. Discussion and possible action to award contract for an Emergency Sewer Improvement Project for pipe bursting 1,400 l.f. of 8 sanitary sewer line, 320 l.f. of boring & 20 inch steel casing under I-35, constructing 3 new manholes, re-connecting 3 service connection, and sodding all disturbed grass areas.

Contractor	Base Bid	Bid Alternate
a. Krapff-Reynolds	\$433,660.00	\$456,580.00
b. Matthews Trenching	\$258,800.00	\$286,100.00

7. Discussion and possible action concerning Budget Amendment PWA-2019-8 increasing Debit Service - 2019 Appropriations \$223,647.4 and decreasing Debt Service - 2011 \$167,450.88.
8. Discussion and possible action concerning Resolution No. 19-P07 A RESOLUTION OF THE PURCELL PUBLIC WORKS AUTHORITY, PURCELL, OKLAHOMA, AMENDING RESOLUTION NO. 19-P02 CONCERNING MONTHLY SEWER RATES AND RECINDING ANY AND ALL RESOLUTIONS IN CONFLICT.
9. Discussion and possible action concerning a possible water rate adjustment.
10. 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).
11. 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 concerning the purchase or acquisition of certain land or property in accordance with 25 O.S. 307 § (B) (3).
12. Trustee comments.
13. General Manager and staff comments.
14. Trust Attorney comments.
15. Adjourn.

POSTED AT PURCELL CITY HALL MAY 31, 2019 AT 3:00 P.M.

Dorothy Kennedy, City Clerk