

**AMENDED  
AGENDA  
PURCELL PUBLIC WORKS AUTHORITY  
REGULAR MEETING  
AUGUST 1, 2022  
6:00 P.M.  
IN THE COMMUNITY ROOM OF  
THE POLICE SERVICE BUILDING  
1515 N. GREEN AVENUE**

**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, VOTE TO AMEND, 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 placed in its proper order on the regular agenda for consideration.*

  - a. Approval of minutes for July 5, 2022, Regular Meeting.**
  - b. Approval of claims as presented in the Council Expense Report in the amount of \$527,849.93.**
  - c. Approval of the claims from the Water Impact Fee Fund as presented in the Council Expense Report in the amount of \$0.00.**
  - d. Approval of payment of Golf Claims as presented in the Council Expense Report in the amount of \$70,648.88.**
  - e. Approval of estimated payroll in the amount of \$295,000.00.**
  - f. Approval of the Treasurer's Financial Report.**
- 5. Discussion and possible action on items removed from the consent agenda.**
- 6. Discussion and possible action to approve an agreement between City of Purcell ("Purcell")/Purcell Public Works Authority ("PWA") and Dows Hills, LLC (developer) that provides for collection of fees with the purchase of water meters by customers attaching to PWA water lines constructed by the developer. The proceeds will reimburse the developer a portion of the construction costs of PWA water lines in the area.**
- 7. Discussion and possible action to hire Glenn Sullivan & Associates to drill test holes, sample the water bearing formation, analyze water quality, and prepare a written summary of findings for the sum of \$150,000.00.**

8. Discussion and possible action to approve the purchase of materials from Techline, Inc., in the sum of \$160,769.28, for Green Avenue Lighting Project.
9. Discussion and possible action to approve the purchase of a Vactor from Texas Underground in the sum of \$336,575.00 for sanitary sewer maintenance.
10. Presentation of Purcell Municipal Hospital Quarterly Report by Mary Morris CFO.
11. Discussion and possible action to approve a short term operations loan for the Purcell Municipal Hospital in the sum of \$1,000,000.00 to McClain Bank; and approving the Chairman of the Purcell Public Works Authority to execute all loan documents after said documents have been reviewed and approved by the authority legal council, Vice-Chairman, and General Manager .
12. Discussion and possible action to approve Resolution No 22-P03, A RESOLUTION OF THE PURCELL PUBLIC WORKS AUTHORITY, PURCELL, OKLAHOMA, AMENDING RESOLUTION NO. 19-P08 CONCERNING MONTHLY SEWER RATES AND RECINDING ANY AND ALL RESOLUTIONS IN CONFLICT THEREWITH; AND AMENDING RESOLUTION NO. 19-P10 CONCERNING MONTHY WATER RATES AND RECINDING ANY AND ALL RESOLUTIONS IN CONFLICT THEREWITH.
13. **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 appraisal of real property in accordance with 25 O.S. 307 § (B) (3).
14. **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 appraisal of real property in accordance with 25 O.S. 307 § (B) (3).
15. Trustee Comments.
16. General Manager and Staff Comments.
17. Adjourn.

POSTED AT PURCELL CITY HALL, 230 W. MAIN ST. AND [www.purcellok.gov](http://www.purcellok.gov) AT 3:00 P.M. ON JULY 29, 2022, BY CITY CLERK, ANDREA MILLSAP