

**AGENDA  
PURCELL PUBLIC WORKS AUTHORITY  
REGULAR MEETING  
OCTOBER 5, 2020  
6:00 P.M.  
IN THE COMMUNITY ROOM  
OF THE POLICE SERVICE BUILDING  
1515 N GREEN AVENUE**

**Special Notice  
Applicable to the October 5, 2020 Purcell Public Works Authority Meeting**

*All Trustees will be in attendance in person.*

*Because of the pandemic Coronavirus (“COVID-19”) personal distancing of at least six (6) feet will be adhered to. We also encourage wearing personal protective masks.*

**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 September 8, 2020 and September 15, 2020 Meetings.
  - b. Approve payment of claims as presented in the Council Expense Report in the amount of \$789,871.55.
  - c. Approve payment of claims for Water Impact Fee Fund as presented in the Council Expense Report in the amount of \$0.00.
  - d. Approve payment of Golf claims as presented in the Council Expense Report in the amount of \$56,980.12.

- e. Approve estimated payroll in the amount of \$91,000.00.
  - f. Approve Treasurer's Financial Report.
5. Discussion and possible action on items removed from the Consent Agenda.
  6. Discussion and possible action on submitting water line plans and approve permit fee to ODEQ for a twelve inch water line to be located on Johnson Road between 180<sup>th</sup> and HWY 39 (190<sup>th</sup>) to service Vista Bonita Development and provide more water volume to the western and southern water districts.
  7. Trustee comments.
  8. General Manager and staff comments.
  9. Trust Attorney comments.
  10. Adjourn.

POSTED AT PURCELL CITY HALL 230 W. MAIN STREET AT 3:30 P.M. ON  
OCTOBER 1, 2020 BY CITY CLERK DOROTHY KENNEDY.

---