

**AGENDA  
PURCELL PUBLIC WORKS AUTHORITY  
REGULAR MEETING  
DECEMBER 2, 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 November 4, 2019 Meetings.
  - b. Approve payment of claims as presented in the Council Expense Report in the amount of \$718,741.22.
  - c. Approve payment of claims for Water Impact Fee Fund as presented in the Council Expense Report in the amount of \$39,534.25.
  - d. Approve payment of Golf claims as presented in the Council Expense Report in the amount of 44,782.38.
  - e. Approve estimated payroll in the amount of \$130,000.00.
  - f. Approve Treasurer's Financial Report
5. Discussion and possible action on items removed from the Consent Agenda.
6. Consideration and possible action concerning Resolution No 19-P10 A RESOLUTION OF THE CITY OF PURCELL AND THE PURCELL PUBLIC WORKS AUTHORITY, PURCELL, OKLAHOMA, AMENDING MONTHLY WATER RATES AND RESCINDING RESOLUTIONS NO. 15-P02 AND ANY OTHER RESOLUTIONS THAT ARE IN CONFLICT TO THIS RESOLUTION.

7. Consideration and possible action concerning establishing water rates for Water Sales to other Public Entities; i.e. Cities or Water Districts.
8. Discussion and possible action concerning Resolution 19-P11 A RESOLUTION OF THE PURCELL PUBLIC WORKS AUTHORITY (PWA), PURCELL, OKLAHOMA, CREATING A NEW BASE RATE FOR CUSTOMERS WITH APPROVED DISTRIBUTED GENERATION (DG) AND PROVIDING A CREDIT FOR ENERGY DELIVERED BY THE DG CUSTOMER TO THE PWA POWER GRID, AND RESCINDING RESOLUTION NO. 19-P02 AND RESCINDING ANY AND ALL OTHER RESOLUTIONS IN CONFLICT WITH THIS RESOLUTION.
9. Discussion and possible action concerning Joint Resolution 19-P12 / 19-C12 A JOINT RESOLUTION ADOPTING POLICIES FOR THE CITY OF PURCELL AND PURCELL PUBLIC WORKS AUTHORITY DISTRIBUTED GENERATION PROGRAM.
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, consideration and possible action 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 230 W. MAIN STREET AT 3:00 P.M.  
ON NOVEMBER 26, 2019, BY CITY CLERK DOROTHY KENNEDY.

---