

**CATOOSA PUBLIC WORKS AUTHORITY AGENDA
CATOOSA, OKLAHOMA**

.....

TYPE OF MEETING: Regular
DAY: **Monday**
DATE: February 22, 2021
TIME: Immediately following the City Council Meeting at 6:00 p.m.
PLACE: **Catoosa Community Center**
105 East Oak
Catoosa, OK 74015

AGENDA

I. Meeting Convened

A: Call to Order:

B: Roll Call:

C: Public Comments: This is a 15-minute period for comments from the General Public on City related Non-Agenda Items. (Limited to 3-minutes per speaker) Preference will be given to Catoosa Citizens and no action will be taken.

II: Consent Agenda

Information: Consideration and appropriate action regarding a request for the Catoosa Public Works Authority to approve the Consent Agenda.

- 1) Approval of Minutes of the **January 25, 2021** Regular Meeting
- 2) Approval of Regular and Prepaid Claims

III: Items Removed From Consent Agenda

Information: Discussion, consideration and possible action relating to items removed from the Consent Agenda.

IV: Agenda Items:

Item #1: Utility Supply Company-Advanced Metering Infrastructure Project-Pay Request No. 2

Information: Discussion, consideration, and possible action to approve Pay Request No. 2 from Utility Supply Company, for the Advanced Metering Infrastructure Project in the amount of \$87,892.57 for the current work completed. (**John Blish, City Manager**) (**Enclosure**)

V: New Business: Any matter not known about or which could not have been reasonably foreseen prior to the time of posting the agenda.

VI: Trustee Comments: No action will be taken.

VII: Adjourn:

This agenda was filed in the office of the City Clerk and posted **February 19, 2021 by 4:30 p.m.** on the bulletin board located on the North side of the Catoosa City Hall building, 214 South Cherokee, Catoosa, Oklahoma 74015, and on the City's website at: www.cityofcatoosa.org/agendacenter.

Vicky Sutton, Secretary