

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

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TYPE OF MEETING: Regular
DAY: **Monday**
DATE: July 09, 2018
TIME: Immediately following the City Council Meeting at 6:00 p.m.
PLACE: City Hall, Council Chambers
214 South Cherokee
Catoosa, Oklahoma 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 June 25, 2018 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: Sanitary Sewer Manhole Rehabilitation Project

Information: Discussion, consideration and possible action to award the Sanitary Sewer Manhole Rehabilitation Project contract to Jodee Construction, LLC for sanitary sewer manhole rehabilitation for manholes along Elm Street, Oklahoma Street and in Shadow Valley Addition in the amount of \$14,000.00 to be paid from the PWA Capital Outlay account. **(Terry Whiteley, City Planner) (Enclosure)**

Item #2: Appointment of Secretary

Information: Discussion, consideration and possible action to appoint Vicky Sutton as Secretary of the Public Works Authority. **(John Blish, Acting City Manager)**

Item #3: Approve Change of Signatories on PWA Bank Accounts and Financial Documents

Information: Discussion, consideration and possible action to approve a change of signatories for PWA bank accounts and financial documents. **(John Blish, Acting 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 **July 6, 2018 at 4:00 p.m.** on the bulletin board located on the North side of City Hall, 214 South Cherokee, Catoosa, Oklahoma 74015.

Wendy Knight, Secretary