

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

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TYPE OF MEETING: Regular
DAY: **Monday**
DATE: July 22, 2019
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 **July 8, 2019** Regular Meeting.
- 2) Approval of Regular and Prepaid Claims.
- 3) Approval of PWA Financial Statements for June 2019

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: Advertising for bids of the Advanced Metering Infrastructure System

Information: Discussion, consideration and possible action to approve advertising for bids. The 2019 Advanced Metering Infrastructure System project. Engineering and contracts are complete. Project consists of; equipment, software, and installation of an automated metering system for the replacement of approximately 1,200 water meters, estimated total project cost of \$350,000.00 (**Jesse Payne, Public Works Director**)

Item #2: Authorizing the City of Catoosa to establish an account with RCB Bank:

Information: Discussion, consideration, and possible action to approve, approve with conditions, or deny establishing an account with RCB Bank to transfer PWA funds from Bank of Commerce to RCB Bank. (**John Blish, Manager**)

Item #3: Authorizing the Following Persons to be Signature Holders on RCB Bank account:

Information: Discussion, consideration, and possible action to approve, approve with conditions, or deny the following persons to be listed as authorized signatories on a PWA account established at RCB Bank: (**John Blish, City Manager**)

John P. Blish – City Manager
Vicky Sutton- City Clerk
Myrna Barbee – City Treasurer
Brenda Conley – Mayor
James R. White – Vice Mayor.

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 19, 2019 at 4:30 p.m.** on the bulletin board located on the North side of City Hall, 214 South Cherokee, Catoosa, Oklahoma 74015.

Vicky Sutton, Secretary