AGENDA

OILTON PUBLIC WORKS AUTHORITY

REGULAR MEETING

TUESDAY, JANUARY 13, 2015

7:00 P.M.

AS REQUIRED BY THE OPEN MEETING LAW, NOTICE IS HEREBY GIVEN THAT THE OILTON PUBLIC WORKS AUTHORITY WILL HOLD A REGULAR MEETING ON TUESDAY, JANUARY 13, 2015 @ 7:00 P.M. IN THE CITY HALL LOCATED @ 101 WEST MAIN STREET, OILTON, OKLAHOMA.

1. CALL TO ORDER/ ROLL CALL/ ESTABLISH QUORUM
2. DISCUSSION AND APPROVAL OF THE DECEMBER 16, 2014 REGULAR MEETING MINUTES.
3. TREASURER'S REPORT
4. DISCUSSION AND POSSIBLE ACTION ON THE PURCHASE ORDERS AND CLAIMS.
5. DISCUSSION AND POSSIBLE ACTION ON LEASING WATER TANKS TO MIKE WHELAN, WITH AIR LINK INTERNET SERVICES. (PREVIOUSLY TABLED) MIKE WHELAN
6. DISCUSSION AND POSSIBLE ACTION ON OKLAHOMA WATER RESOURCE BOARD CHANGE ORDER APPROVAL LETTER WITH THE WASTEWATER TREATMENT PLANT. PATRICK KENNEDY
7. A. PROPOSED EXECUTIVE SESSION TO DISCUSS THE FOLLOWING ITEMS PURSUANT TO O.S. TITLE 25, 307 (B) (4):
    1. CONFIDENTIAL COMMUNICATION BETWEEN THE ATTORNEY AND THE TRUSTEES CONCERNING LITIGATIONS. PATRICK KENNEDY

7. B. VOTE TO ENTER INTO EXECUTIVE SESSION

7. C. VOTE TO RETURN TO REGULAR SESSION

7. D.

    1. POSSIBLE ACTION ON THE LITIGATIONS

8. NEW BUSINESS

9. PUBLIC COMMENTS

10. BOARD MEMBER COMMENTS

11. ADJOURNMENT

POSTED THIS 12TH DAY OF JANUARY, 2015 ON THE NORTH WINDOW OF CITY HALL, 101 WEST MAIN STREET, OILTON, OKLAHOMA.

CITY CLERK_____ TIME_____