**AGENDA**

**OILTON PUBLIC WORKS AUTHORITY**

**REGULAR MEETING**

**TUESDAY, DECEMBER 10, 2019**

**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, DECEMBER 10, 2019 @ 7:00 P.M. IN THE CITY HALL @ 101 W. MAIN STREET, OILTON, OKLAHOMA.**

1. CALL TO ORDER/ ROLL CALL/ ESTABLISH QUORUM
2. DISCUSSION AND APPROVAL OF THE NOVEMBER 12, 2019 REGULAR MEETING MINUTES.
3. DICUSSION AND APPROVAL OF THE NOVEMBER 20, 2019 SPECIAL MEETING MINUTES.
4. DISCUSSION AND APPROVAL OF THE NOVEMBER 29, 2019 SPECIAL MEETING MINUTES.
5. TREASURER’S REPORT
6. DISCUSSION AND ACTION ON THE PURCHASE ORDERS AND CLAIMS
7. DISCUSSION AND ACTION ON ADOPTING RESOLUTION 2019-12-11 REGARDING THE OILTON PUBLIC WORKS AUTHORITY REGULAR MEETING SCHEDULE FOR 2020.
8. DISCUSSION AND ACTION ON ADOPTING OKMRF RESOLUTION 2019-12-13.
9. DISCUSSION AND POSSIBLE ACTION ON RENEWING OUR MEMBERSHIP WITH THE OKLAHOMA RURAL WATER ASSOCIATION.
10. DISCUSSION AND POSSIBLE ACTION ON APPOINTING TYLER BRIDWELL AS VICE-CHAIRMAN OF THE OPWA UTILITY TRUST.

JERRY GREEN

1. DISCUSSION AND ACTION TO ESTABLISH A GAS LEAK ADJUSTMENT POLICY FOR CUSTOMERS

JERRY GREEN

1. DISCUSSION AND ACTION TO SUBMIT A SPECIAL REQUEST TO THE CITY HEALTH INSURANCE PROVIDER ASKING FOR AN EXTENSION ON SUBMITTING CHANGES TO OUR EMPLOYEE PLANS SINCE NO EMPLOYEES RECEIVED AN OPTION LETTER.

TYLER BRIDWELL

1. DISCUSSION AND ACTION TO PURSUE LEGAL COLLECTION ACTIONS AGAINST TERRAIN ENERGY LLC FOR OUTSTANDING BULK WATER BILL IN THE AMOUNT OF $2000.00 PLUS ADMINISTRATIVE COST, LATE FEES ACCRUED AND ALL LEGAL COSTS THAT MAY OCCUR IF NOT PAID IN FULL BY DECEMBER 31, 2019.

KENNETH GRAHAM

1. NEW BUSINESS
2. PUBLIC COMMENTS
3. BOARD MEMBER COMMENTS (UNDER THIS AGENDA ITEM, MEMBERS OF THE BOARD MAY MENTION ITEMS THE MAYOR AND/OR CITY EMPLOYEES NEED TO LOOK INTO OR ADDRESS, PRAISE EMPLOYEES AND/OR CITY, GENERALLY DISCUSS OR COMMENT ON OTHER ITEMS RELEVENT TO THE CITY. NO VOTES WILL BE TAKEN UNDER THIS ITEM.)
4. ADJOURNMENT

**POSTED THIS 6TH DAY OF DECEMBER 2019 ON THE NORTH WINDOW OF CITY HALL, 101 W MAIN STREET, OILTON, OKLAHOMA.**

**CITY CLERK TIME**