

As required by the Open Meeting Law, Notice is hereby given that the Oilton Public Works Authority will hold a meeting on Tuesday, August 11, 2020 @7:00 p.m. located at City Hall at 101 W Main Oilton, OK 74052

Agenda

Oilton Public Works Authority

Regular Meeting
Tuesday, August 11, 2020
7:00 p.m.

1. Call to Order
2. Roll Call
3. Discussion and Approval of the June 11, 2020 Meeting Minutes
4. Discussion and Approval of the June 24, 2020 Meeting Minutes
5. Discussion and Approval of the July 14, 2020 Meeting Minutes
6. Treasurer's Report
7. Discussion and Approval of the Purchase Orders and Claims

8. Proposed Executive Session to review applications and discuss the possible hiring of an individual to the Utility Billing Clerk position and to discuss the job duties of OPWA Laborer Brice Wilson as related to the DEQ and Oklahoma Corporation commission required submissions pursuant to Oklahoma State Statute Title 25, 307 (B)(1).
 - a. Vote to Enter into Executive Session
 - b. Vote to Acknowledge Return to Open Session
 - c. Statement of Executive Minute

9. Vote to hire an individual to the Utility Billing Clerk position and set rate of pay

10. Possible Action on defining the job duties of OPWA Laborer Brice Wilson as related to the DEQ and Oklahoma Corporation Commission required submissions.

Brice Wilson

11. Discussion and Appropriate Action needed related to new established guidelines for safety and risk in natural gas management systems. This is a very brief slide presentation with Q&A for clarification of expectations and direction.

Randy McClure

12. Discussion and Action on SUEZ (Tower Maintenance) proposed initial agreement for the settlement of contract over-charges for the current year. Addendum to contract states that all fees due for 2020 will be waived until July 1, 2020. The OPWA Board authorizes the Chairman to sign the addendum and proceed to negotiate recovery of the previous year's overcharges.

Jerry Green

13. Discussion and Action to remove tower maintenance fee of \$6.25 from the customer utility bill effective September 1, 2020 and freeze the current tower maintenance account to apply to pay the 2021 SUEZ invoice.

Jerry Green

14. Discussion and Action to solicit request for proposal (RFP) for engineering services to drill and complete a new water well per DEQ consent order.

Jerry Green

15. Discussion and Possible Action on using the Sales Use Tax to cover the remainder of the Sewer Loan Payment each month.

Jerry Green

16. New Business

17. Public Comments

18. Board Member Comments

19. Adjournment

City Clerk

Date & Time Posted