

As required by the Open Meeting Law, Notice is hereby given that the Oilton Public Works Authority will hold a meeting on Tuesday, July 14, 2020 @7:00 p.m. located at City Hall at 101 W Main Oilton, OK 74052

# Agenda

# **Oilton Public Works Authority**

Regular Meeting  
Tuesday, July 14, 2020  
7:00 p.m.

1. Call to Order
2. Roll Call
3. Discussion and Approval of the June 9, 2020 Meeting Minutes
4. Discussion and Approval of the June 24, 2020 Meeting Minutes
5. Treasurer's Report
6. Discussion and Approval of the Purchase Orders and Claims
7. Discussion and Possible Action on providing a Utility Bill Adjustment for Resident John Chambers.
8. Discussion, update and possible action on options from BlueMark Energy and possibly setting a fixed price.

Mackenzie Haff
9. Discussion and possible action on purchasing a complete time and attendance login software for all OPWA employees.

Kenneth Graham
10. Proposed Executive Session to discuss the resignation of OPWA Billing Clerk, Kim Wilson on August 7, 2020 with the possibility of hiring her to train pursuant to Oklahoma State Statute Title 25, 307 (B)(1).
  - a. Vote to Convene in Executive Session
  - b. Vote to Acknowledge Return to Open Session
  - c. Statement of Executive Minute
11. Vote to accept resignation of OPWA Billing Clerk, Kim Wilson on August 7, 2020 with the possibility of hiring her to train.

**12.** New Business

**13.** Public Comments

**14.** Board Member Comments

**15.** Adjournment

---

City Clerk

---

Date & Time Posted