
Agenda

OILTON PUBLIC WORKS AUTHORITY

Regular Meeting
Tuesday, March 10, 2020
7:00 pm

As required by the Open Meeting Law, Notice is hereby given that the Oilton Public Works Authority will hold a regular meeting on Tuesday, March 10, 2020 @ 7:00 p.m. in the City Hall located @ 101 W Main Street Oilton, Oklahoma.

1. Call to Order / Roll Call / Establish Quorum
2. Discussion and Approval of the February 11, 2020 Regular Meeting Minutes
3. Treasurer's Report
4. Discussion and Action on the Purchase Orders and Claims
5. Discussion and Action on approving the Engagement Letter sent by Elfrink & Associates, PLLC to begin work on the Fiscal Year 2019 and Fiscal Year 2020 Audits.

Abigail Parnell

6. Discussion and Possible Action on reinstating the monthly payments to the IMMA/Water and IMMA/Sewer Account

Bessie Mattaliano

7. Discussion on Gas Leak Survey and Request Authorization to solicit bids for repair of major gas leak on Old 51 HWY and Brooks Cemetery Road.

Jerry Green

8. Request Approval of Purchase Order to Dunham Asphalt for \$1,350.00 for 15 tons hot/mix cold lay patch to repair streets from water leak repair.

Jerry Green

9. Discussion on overcharges for Tank Maintenance on the West Storage Tower. Authorize Chairman to discuss Plan of Action to recover funds with City Attorney and notify Utility Service Co.

Jerry Green

10. New Business

11. Public Comments

12. 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 relevant to the City. No votes will be taken under this item.)

13. Adjournment

Posted this 6th day of March 2020 on the North Window of City Hall located @ 101 W Main Street, Oilton, Oklahoma

City Clerk: _____

Time: _____