**AGENDA**

**OILTON PUBLIC WORKS AUTHORITY**

**SPECIAL MEETING**

**MONDAY, OCTOBER 28, 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 SPECIAL MEETING ON MONDAY, OCTOBER 28, 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 ACTION TO SUSPEND THE IMMA/WATER AND IMMA/SEWER PAYMENTS TO OPWA.
3. DISCUSSION AND ACTION TO CLOSE WATER SEWER ENGINEERING ACCOUNT IN THE AMOUNT OF $10,395.22.
4. PUBLIC COMMENTS
5. BOARD MEMBER COMMENTS
6. ADJOURNMENT

**POSTED THIS 24TH DAY OF OCTOBER 2019 ON THE NORTH WINDOW OF CITY HALL, 101 W MAIN STREET, OILTON, OKLAHOMA.**

**CITY CLERK TIME**