

**AGENDA  
PURCELL PUBLIC WORKS AUTHORITY  
REGULAR MEETING  
FEBRUARY 4, 2013  
7:00 P.M.  
COMMUNITY ROOM OF THE  
POLICE SERVICE BUILDING**

**THE PURCELL PUBLIC WORKS AUTHORITY, PURCELL, OKLAHOMA WILL HOLD A REGULAR MEETING AT THE TIME AND PLACE STATED ABOVE. THE FOLLOWING BUSINESS WILL BE CONDUCTED. THE TRUSTEES MAY DISCUSS, VOTE TO APPROVE, VOTE TO DISAPPROVE, VOTE TO TABLE, OR DECIDE NOT TO VOTE ON ANY ITEM ON THIS AGENDA.**

1. Call to order and declaration of a quorum present.
2. Roll Call.
3. Approval of the Consent Agenda:  
All items listed under the Consent Agenda are deemed to be non-controversial and routine in nature by the governing body. They will be approved by one motion of the governing body. The items on the Consent Agenda WILL NOT be discussed. Any member of the governing body desiring to discuss an item on the Consent Agenda may request it be removed from the Consent Agenda and be placed in its proper order on the regular agenda for consideration.
  - a. Approval of minutes of January 7, 2013.
  - b. Approve payment of claims in the amount of \$138,845.34.
  - c. Approval of direct payables in the amount of \$420,345.25.
  - d. Approve payment of claims for the Golf Course in the amount of \$7,772.24.
  - e. Approval of Golf Course direct payables in the amount of \$1,030.07.
  - f. Approve estimated payroll in the amount of \$130,000.00.
  - g. Approve Treasurer's Financial Report for December 2012.
  - h. Approve budget adjustments to the following departments; Customer Service, Electric Department, PWA Miscellaneous, and Sewer Department.
4. Consideration and possible action on items removed from the Consent Agenda.
5. Consideration and possible action concerning an address from Jim Berry, Chief Executive Officer for the Purcell Municipal Hospital.
6. Consideration and possible action to acknowledge the ODEQ Permit to Construct on the Canadian River Crossing Water Line.
7. Consideration and possible action to award a contract for Cleaning and Televising Sanitary Sewer Lines.

8. Consideration and possible action to award a contract on Rehabilitating Sanitary Sewer Manholes.
9. Consideration and possible action concerning preliminary plans for improvements to Green Avenue between Grant Street and 9<sup>th</sup> Avenue.
10. Consideration and possible action to determine necessary work on Purcell Lake dam and related infrastructure.
11. Trustee comments.
12. General Manager and staff comments.
13. Trust Attorney comments.
14. Adjourn.

POSTED AT PURCELL CITY HALL FEBRUARY 1, 2013 AT 4:00 P.M.