

**AGENDA  
PURCELL PUBLIC WORKS AUTHORITY  
SPECIAL MEETING  
MARCH 12, 2013  
7:00 P.M.  
COMMUNITY ROOM OF THE  
POLICE SERVICE BUILDING**

**THE PURCELL PUBLIC WORKS AUTHORITY, PURCELL, OKLAHOMA WILL HOLD A SPECIAL 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 agenda for consideration.

  - a. Approval of minutes of February 4, 2013.
  - b. Approve payment of claims in the amount of \$135,333.24.
  - c. Approval of direct payables in the amount of \$425,543.57.
  - d. Approve payment of claims for the Golf Course in the amount of \$15,752.33.
  - e. Approval of Golf Course direct payables in the amount of \$2,394.81.
  - f. Approve estimated payroll in the amount of \$130,000.00.
  - g. Approve Treasurer's Financial Report for January 2013.
  - h. Approve budget adjustments to the following departments; Marketing, PWA Miscellaneous, Water Department, Sewer Department, Golf.
4. Consideration and possible action on items removed from the Consent Agenda.
5. Discussion of Purcell Municipal Hospital key financial indicators.
6. Consideration and possible action to award bid concerning the Downtown Water Project.
  - a. Downey Contracting LLC                   \$644,442.00
  - b. Miller Construction                       \$675,080.00
  - c. Wee Construction                         \$1,218,715.00
7. Consideration and possible action to determine necessary work on Purcell Lake, the Dam and related infrastructure.

PPWA Special Agenda  
March 12, 2013

8. Consideration and possible action to approve/deny Budget Amendment PWA 2013-2 to increase the Budget in the amount of \$68,500.00 increasing debt service for 2012 note.
9. Trustee comments.
10. General Manager and staff comments.
11. Trust Attorney comments.
12. Adjourn.

POSTED AT PURCELL CITY HALL MARCH 7, 2013 AT 4:00 P.M.