

**AGENDA
PURCELL PUBLIC WORKS AUTHORITY
REGULAR MEETING
APRIL 1, 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 March 12, 2013.
 - b. Approve payment of claims in the amount of \$206,768.99.
 - c. Approval of direct payables in the amount of \$427,186.41.
 - d. Approve payment of claims for the Golf Course in the amount of \$20,710.22.
 - e. Approval of Golf Course direct payables in the amount of \$5,797.86.
 - f. Approve estimated payroll in the amount of \$130,000.00.
 - g. Approve Treasurer's Financial Report for February 2013.
 - h. Approve budget adjustments to the following departments; Electric Department, Golf, Water/Sewer Department.
4. Consideration and possible action on items removed from the Consent Agenda.
5. Consideration and possible action concerning Resolution 13-P01 A RESOLUTION APPROVING AND AUTHORIZING THE EARLY REDEMPTION OF THE AUTHORITY'S UTILITY SYSTEM REVENUE BONDS, SERIES 2000B; PROVIDING DIRECTION TO UTILIZE CERTAIN AVAILABLE FUNDS FOR THE REDEMPTION; AND CONTAINING OTHER PROVISIONS RELATING THERETO.
6. Consideration and possible action concerning an address from Purcell Municipal Hospital's concerning a request for \$50,000.00 for capital improvement.

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7. Consideration and possible action on advertising for bids to construct a new water line under the Canadian River.
8. Consideration and possible action on advertising for bids for drainage improvements along 6th Street between Polk and Harrison.
9. Consideration and take necessary action on a geotechnical investigation of the Purcell Lake Dam.
10. Consideration and possible action on Change Order Number 1, from Krapff Reynolds Construction Company, to reflect Final Quantities for the Downtown Sewer Improvements Project.
11. Consideration and possible action on accepting downtown Sewer Project as complete, begin one-year maintenance period, and make Final Payment to Krapff Reynolds Construction Company.
12. Trustee comments.
13. General Manager and staff comments.
14. Trust Attorney comments.
15. Adjourn.

POSTED AT PURCELL CITY HALL MARCH 28, 2013 AT 4:00 P.M.