

**AGENDA
PURCELL PUBLIC WORKS AUTHORITY
REGULAR MEETING
SEPTEMBER 3, 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. Ratify action taken in the Purcell City Council Meeting concerning the possibility of appointing Ted Cox as a Councilman/Trustee to fill a vacancy in Division 2.
4. 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 August 5, 2013.
 - b. Approve payment of claims in the amount of \$167,133.23.
 - c. Approval of direct payables in the amount of \$484,302.94.
 - d. Approve payment of claims for the Golf Course in the amount of \$19,764.90.
 - e. Approval of Golf Course direct payables in the amount of \$2,119.11.
 - f. Approve estimated payroll in the amount of \$130,000.00.
 - g. Approve Treasurer's Financial Report for July 2013.
5. Consideration and possible action on items removed from the Consent Agenda.
6. Consideration and possible action concerning an address from Jim Berry Chief Executive Officer of the Purcell Municipal Hospital.
7. Discussion of an update from Russ Smith of UTS concerning the installation of automated water and electric meters.
8. Consideration and possible action to award the Canadian River Crossing Project.
 - a. Wee Construction Co. Base Bid \$2,269,385.00 Alternate Bid \$1,904,315.00

PPWA AGENDA

09-03-2013

- b. Matthews Trenching: Base Bid \$2,921,855.00, Alternate Bid \$2,720,935.00.
 - c. Downey Construction: Base Bid \$3,998,684.00, Alternate Bid \$3,911,352.00.
9. Consideration and possible action concerning Budget Amendment Golf 2014-1 increasing the Golf Budget in the amount of \$50,000.00.
 10. Consideration and possible action to acknowledge Oklahoma Department of Environmental Quality Permit Number WL000044130516 to construct 1,014 linear feet of 8 inch PVC water line to Southern Hills 2nd Addition.
 11. Consideration and possible action to approve/deny a proposal from Sam B. Rose Oil and Gas Properties, Inc., to lease certain mineral acres, length of time of lease, lease bonus per acre and royalty interest to be determined.
 12. Trustee comments.
 13. General Manager and staff comments.
 14. Trust Attorney comments.
 15. Adjourn.

POSTED AT PURCELL CITY HALL AUGUST 30, 2013 AT 4:00 P.M.