

**AGENDA
PURCELL PUBLIC WORKS AUTHORITY
REGULAR MEETING
NOVEMBER 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 October 7, 2013.
 - b. Approve payment of claims in the amount of \$155,863.13.
 - c. Approval of direct payables in the amount of \$416,192.82.
 - d. Approve payment of claims for the Golf Course in the amount of \$13,370.20.
 - e. Approval of Golf Course direct payables in the amount of 1,512.83.
 - f. Approve estimated payroll in the amount of \$130,000.00.
 - g. Approve Treasurer's Financial Report for September 2013.
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 of Purcell Municipal Hospital.
6. Discussion of an address from Jim Berry concerning the Purcell Municipal Hospital fiscal year ending June 30, 2013 audit report.
7. Consideration and possible action concerning Change Order Number 1 for the Canadian River Crossing Water Improvements reducing the contract amount by \$130,799.00 to \$2,138,586.00.

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8. Consideration and possible action concerning an address from Mr. Dennis Ringwald concerning a request for a water line extension from the 1800 block of Southfork Road into his addition on 180th.
9. Discussion and possible action to submit plans and specifications to ODEQ for a water service capacity booster pump and water line extension south along Highway 74 to the 180th Street area from the water storage site by the South Fire Station.
10. Consideration and possible action concerning a report and recommendation from Sullivan and Associates concerning the Purcell Dam.
11. Consideration and possible action to approve the 2014 City Council Meeting Dates.
12. Consideration and possible action to approve the 2014 City of Purcell Holiday Schedules.
13. Consideration and possible action to approve/deny a tort claim from Larry Tucker in the amount of \$101.13.
14. Trustee comments.
15. General Manager and staff comments.
16. Trust Attorney comments.
17. Adjourn.

POSTED AT PURCELL CITY HALL October 31, 2013 AT 4:00 P.M.