

**AGENDA
PURCELL PUBLIC WORKS AUTHORITY
REGULAR MEETING
JULY 7, 2014
7:00 P.M.
COMMUNITY ROOM OF THE
POLICE SERVICE BUILDING
1515 N. GREEN**

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 June 2, 2014.
 - b. Approve payment of claims in the amount of \$110,608.97.
 - c. Approval of direct payables in the amount of \$208,050.80.
 - d. Approve payment of claims for the Golf Course in the amount of 11,136.73.
 - e. Approval of Golf Course direct payables in the amount of \$0.00.
 - f. Approve estimated payroll in the amount of \$130,000.00.
 - g. Approve Treasurer's Financial Report for May 2014.
 - h. Approve Budget Adjustments from the following Departments: Customer Service, Electric Department, Garage, IT Department, Water/Sewer Department, Maintenance, PWA Miscellaneous, Golf.
 - i. Approve the 2014-2015 Contract for Transportation Services Assistance with Delta Community Action Foundation, Inc., Public Transit Program.
 - j. Report on Change Order No 3 Wee Construction Company in the amount of \$3,000.00 for fencing around valves, between the tracks and the river.
 - k. Report Change Order No 2 to Tank Pro, Inc in the amount of \$10,270.00 to construct larger roof vent and install cover plates over holes on roof of Fire Station Storage, and Paint larger logo on I-35 Storage.
4. Consideration and possible action on items removed from the Consent Agenda.
5. Consideration and possible action concerning an address from Kelly Skully Chief Executive Officer from Purcell Municipal Hospital.

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6. Consideration and possible action concerning a recommendation from Glenn Sullivan & Associates to approve Pay Estimate Summary No. 4 from RDM Construction Inc in the amount of \$39,120.92.
7. Consideration and possible action concerning a recommendation from Glenn Sullivan & Associates to approve payment to Tank Pro. Inc., in the amount of \$62,959.32 the following pay estimates.
 - a. Pay Estimate No. 4 for the Fire Station Storage Tank, \$7,600.00.
 - b. Pay Estimate No. 4 for the I-35 Storage Tank in the amount of \$14,975.10.
 - c. Pay Estimate No. 2 for the Golf Course Storage Tank in the amount of \$40,384.22
8. Consideration and possible action concerning a recommendation from Glenn Sullivan & Associates concerning Invoice No. 3 from Bishop Paving in the amount of \$133,355.30.
9. Consideration and possible action concerning a recommendation from Glenn Sullivan & Associates concerning Pay Estimate No. 6 (Final) to Wee Construction Company in the amount of \$177,675.91.
10. Consideration and possible action on changing recommendation for award of the 18" water line relocation along SH 39.
11. Consideration and possible action on changing recommendation for award of the Storage Facility relocation along SH 39.
12. Consideration and possible action to approve Resolution Number 14-P06 A RESOLUTION OF THE PURCELL PUBLIC WORKS AUTHORITY, PURCELL, OKLAHOMA, ESTABLISHING DEPOSITS FOR UTILITY SERVICES, UTILITY FEES, POLICIES FOR RETURN OF DEPOSITS, BILLING CYCLES, AND DENIAL OF SERVICE, RESCINDING RESOLUTION 11-P08, AND ANY AND ALL RESOLUTIONS PERTAINING TO UTILITY DEPOSITS, FEES, POLICIES, AND DENIAL OF SERVICE.
13. Consideration and possible action to approve Resolution Number 14-P08 A RESOLUTION OF THE BOARD OF TRUSTEES OF THE PURCELL PUBLIC WORKS AUTHORITY, PURCELL, OKLAHOMA, ESTABLISHING POLICIES AND FEE SCHEDULE RELATED TO NEW RURAL WATER TAPS AND DEVELOPMENTS PROVIDED ON ANY WATER SYSTEM AND RESCINDING ANY AND ALL RESOLUTIONS PERTAINING TO RURAL WATER TAP FEES, AND POLICIES THAT ARE IN CONFLICT WITH THIS RESOLUTION.
14. Consideration and possible action to approve Resolution Number 14-P09 A RESOLUTION OF THE BOARD OF TRUSTEES OF THE PURCELL PUBLIC WORKS AUTHORITY, PURCELL, OKLAHOMA, ESTABLISHING POLICIES AND FEE SCHEDULE RELATED TO NEW WATER AND SEWER TAP FEES INSIDE PURCELL COORPRATE LIMITS RESCINDING ANY AND ALL RESOLUTIONS PERTAINING TO WATER TAP FEES, AND POLICIES WITHIN PURCELL COORPORATE LIMITS THAT ARE IN CONFLICT WITH THIS RESOLUTION.

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15. Trustee comments.
16. General Manager and staff comments.
17. Trust Attorney comments.
18. Adjourn.

POSTED AT PURCELL CITY HALL July 3, 2014 AT 4:00 P.M.