

**AGENDA  
PURCELL PUBLIC WORKS AUTHORITY  
REGULAR MEETING  
AUGUST 4, 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 July 7, 2014.
  - b. Approve payment of claims in the amount of \$161,068.46.
  - c. Approval of direct payables in the amount of \$523,163.67.
  - d. Approve payment of claims for the Golf Course in the amount of \$30,118.93.
  - e. Approval of Golf Course direct payables in the amount of \$2,360.93.
  - f. Approve estimated payroll in the amount of \$130,000.00.
  - g. Approve Treasurer's Financial Report for June 2014.
4. Consideration and possible action on items removed from the Consent Agenda.
5. Consideration and possible action concerning an address from Kem Sckully Chief Executive Officer from Purcell Municipal Hospital.
6. Consideration and possible action concerning a recommendation from Glenn Sullivan & Associates to award base bid for relocation of the 18" water line located along SH 39 to BRB Contractors, Inc, in the amount of \$1,965,565.20.
7. Consideration and possible action on concerning a recommendation from Glenn Sullivan & Associates to award alternate bid for a Water Storage Facility relocation along SH 39, to Circle P Welding Inc in the amount of \$396,012.00.
8. Consideration and possible action to approve/deny a request for a water tap rebate to Jeff and Debbie Zuck for Lot 11 Wolf Creek Estates, 20097 Wolf Creek Drive.

PPWA AGENDA

08-04-2014

9. Consideration and possible action to approve Joint Resolution Number 14-P08 and 14-C10 A Joint Resolution OF THE BOARD OF TRUSTEES AND THE CITY COUNCIL OF THE PURCELL PUBLIC WORKS AUTHORITY AND CITY OF PURCELL, PURCELL, OKLAHOMA, ESTABLISHING WATER FACILITIES POLICIES AND IMPACT FEES PERTAINING TO WATER TAPS, AND RESCINDING ANY RESOLUTION OR POLICY THAT IS IN CONFLICT WITH THIS RESOLUTION.
10. 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 WATER METER INSTALLATIONS, WATER TAP FEES, NEW USER IMPACT FEES AND SEWER TAP FEES, RESOLUTIONS AND POLICIES THAT ARE IN CONFLICT WITH THIS RESOLUTION ARE HEREBY RESCINDED.
11. Consideration and possible action to approve Resolution Number 14-P10 A RESOLUTION OF THE PURCELL PUBLIC WORKS AUTHORITY PROVIDING FOR AN ADJUSTMENT IN THE CURRENT RATES NOW IN FORCE AND EFFECT FOR THE COLLECTION AND DISPOSAL OF RESIDENTIAL AND COMMERCIAL SOLID WASTE RATES AND CHARGES HEREINAFTER SET FORTH. THIS RESOLUTION REPEALS RESOLUTION 13-P03 AND ANY AND ALL OTHER RESOLUTIONS PERTAINING TO SOLID WASTE SERVICE AND CHARGES.
12. Discussion and possible action concerning a proposed agreement with Sam B. Rose Oil & Gas Properties, Inc concerning Oil and Gas Lease of 3.84297 net mineral acres in Block 175 Section 12-6N-2W McClain County, Oklahoma..
13. Discussion and possible action concerning a proposed agreement with Sam B. Rose Oil & Gas Properties, Inc concerning Oil & Gas Lease of 0.71985 net mineral acres in Lots 1, 7 and 8 Block 157 Section 12-6N-2W McClain County, Oklahoma.
14. Trustee comments.
15. General Manager and staff comments.
16. Trust Attorney comments.
17. Adjourn.

POSTED AT PURCELL CITY HALL AUGUST 1, 2014 AT 4:00 P.M.