

**AGENDA
PURCELL PUBLIC WORKS AUTHORITY
REGULAR MEETING
NOVEMBER 3, 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. Consideration and possible action to ratify action taken by the City Council on October 6, 2014 to appoint Tom McCurdy III to fill a Purcell Public Works Authority term expiring April 2015.
4. Consideration and possible action to ratify action taken by City Council on October 6, 2014 to appoint Ted Cox as Vice Mayor/Chairman for the Purcell Public Works Authority.
5. 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 6, 2014.
 - b. Approve payment of claims in the amount of \$136,618.67.
 - c. Approval of direct payables in the amount of \$640,864.32.
 - d. Approve payment of claims for the Golf Course in the amount of \$16,779.55.
 - e. Approval of Golf Course direct payables in the amount of \$195.23.
 - f. Approve estimated payroll in the amount of \$130,000.00.
 - g. Approve Treasurer's Financial Report for September 6 2014.
 - h. Approve Budget Adjustments for the following Departments: Water/Sewer Department.
6. Consideration and possible action on items removed from the Consent Agenda.
7. Consideration and possible action concerning an address from Kem Scully Chief Executive Officer from Purcell Municipal Hospital.
8. Consideration and possible action concerning an address from Jackie Wadley from Wadley's EMS INC.

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9. Consideration and possible action concerning a presentation from Jim Roberts with Professional Engineering Consultants (PEC) concerning the possibilities of conducting a well field study.
10. Consideration and possible action concerning a recommendation from Glenn Sullivan & Associates to approve the final invoice from Tank Pro in the amount of \$12,501.00 and the Water Storage Rehab project as complete and begin the one-year maintenance period.
11. Consideration and possible action to renew fifteen (15) year Interagency Water Development Agreement with the Oklahoma Wildlife Conservation (ODEC).
12. Trustee comments.
13. General Manager and staff comments.
14. Trust Attorney comments.
15. Adjourn.

POSTED AT PURCELL CITY HALL OCTOBER 31, 2014 AT 4:00 P.M.