

**AGENDA  
PURCELL PUBLIC WORKS AUTHORITY  
REGULAR MEETING  
MARCH 2, 2015  
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 February 2, 2015.
  - b. Approve payment of claims in the amount of \$164,984.93.
  - c. Approval of direct payables in the amount of \$489,296.25.
  - d. Approve payment of claims for the Golf Course in the amount of \$20,903.84.
  - e. Approval of Golf Course direct payables in the amount of \$443.01.
  - f. Approve estimated payroll in the amount of \$130,000.00.
  - g. Approve Treasurer's Financial Report for January 2015.
  - h. Approve Budget Adjustments for the following Departments: Electric Department, Garage, Sewer, PWA Misc., Golf.
  - i. Approval of a Tort Claim from SPM Realty Inc in the amount of 160.00.
4. Consideration and possible action on items removed from the Consent Agenda.
5. Consideration and possible action concerning an address from Kem Scully Chief Executive Officer from Purcell Municipal Hospital.
6. Consideration and possible action concerning a proposed agreement between the City of Purcell/Purcell Public Works Authority and Wadley's Ambulance Service.
7. Consideration and possible action concerning approval for advertising and taking bids on improvements to the intake structure and raw water line at the lake.

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8. Consideration and possible action to hire Glenn Sullivan & Associates to advertize and oversee a test hole at the well field.
9. Consideration and possible action to approve Glenn Sullivan & Associates to provide sewer flow monitoring.
10. Consideration and possible action concerning a request for a water rebate for meter installed for 21909 201st Street, Lot 1 and 2 of the Wolf Creek Estates in the amount of \$300.00.
11. Consideration and possible action concerning approval/denial of a letter of intent from Bob Dillon & Associates for the purpose of auditing financial statements and business records for the fiscal year end June 30, 2015 in an amount not to exceed \$25,000.00.
12. Consideration and possible action concerning a recommendation from OMAG to deny a tort claim from Irene Prejean in the amount of \$3,500.00.
13. Consideration and possible action to approve the Revised Municipal Electric Systems of Oklahoma (MESO) Mutual Aid Agreement.
14. Trustee comments.
15. General Manager and staff comments.
16. Trust Attorney comments.
17. Adjourn.

POSTED AT PURCELL CITY HALL FEBRUARY 27, 2015 AT 4:00 P.M.