

**AGENDA
PURCELL PUBLIC WORKS AUTHORITY
REGULAR MEETING
JANUARY 4, 2016
6:00 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. Discussion of agenda items.
4. 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 for December 7, 2015 Regular Meeting.
 - b. Approve payment of claims in the amount of \$408,178.48.
 - c. Approval of direct payables in the amount of \$510,181.72.8600.00.
 - d. Approve payment of claims for the Golf Course in the amount of \$3,947.89.
 - e. Approval of Golf Course direct payables in the amount of \$227.60.
 - f. Approve estimated payroll in the amount of \$130,000.00.
 - g. Approve Treasurer's Financial Report for October 2015.
 - h. Approve Budget adjustments from the following departments: Sewer Department.
5. Consideration and possible action on items removed from the Consent Agenda.
6. Consideration and possible action concerning a request from the Purcell Municipal Hospital Board to sell property located at 416 W. Lincoln described as: East 85' of Lot 3, Block 2, City of Purcell O.T., City of Purcell, McClain County Oklahoma.

Consideration and possible action concerning Resolution 16-P01 RESOLUTION AUTHORIZING FILING OF APPLICATIONS WITH THE FEDERAL ENERGY REGULATORY COMMISSION (FERC) BY THE OKLAHOMA MUNICIPAL POWER AUTHORITY (OMPA) ON BEHALF OF PURCELL (PUBLIC TRUST), A MEMBER CITY

PPWA AGENDA

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OF OMPA, FOR WAIVERS UNDER THE PUBLIC UTILITY REGULATORY POLICIES ACT OF 1978 (PURPA) FOR FACILITIES GREATER THAN 20MW AND EXEMPTING PUBLIC TRUST FROM PURCHASE REQUIREMENTS REGARDING QUALIFYING FACILITIES AND ADOPTING RULES FOR COMPLIANCE WITH FERC'S PURPA REGULATIONS

7. Consideration and possible action to approve submittal of the following items to ODOT for the Lexington Bridge water line relocation.
 - a. Engineering Breakdown
 - b. Construction Cost Estimate
 - c. Utility Relocation Agreement
 - d. Plans

8. Consideration and possible action to approve submittal of the following items to ODEQ for the Lexington Bridge water line relocation.
 - a. Plans
 - b. Specifications
 - c. Engineering Report Form with Hydraulic Analysis
 - d. Application for Permit to Construct
 - e. Application Fee in the amount of \$1,508.38

9. Consideration and possible action to approve submitting plans, application, and a \$600 application fee to BNSF Railway for a permit to cross the rail road.

10. Consideration and possible action to approve submittal of the following items to ODOT for the Purcell/Lexington Bridge sewer line relocation.
 - a. Engineering Breakdown
 - b. Construction Cost Estimate
 - c. Utility Relocation Agreement
 - d. Plans

11. Consideration and possible action to approve submittal of the following items to ODEQ for the Purcell/Lexington Bridge sewer line relocation.
 - a. Plans
 - b. Specifications
 - c. Engineering Report Form with Hydraulic Analysis
 - d. Application for Permit to Construct
 - e. Application Fee in the amount of \$157.93

12. Consideration and possible action to amend the 2016 Meeting Dates Schedule by changing September 5, 2016 to September 6, 2016.

13. Consideration and possible action to approve job titles and updated pay range amounts listed in the city of Purcell and Purcell Public Works Authority Policies and Procedures Manual.

14. Trustee comments.

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

POSTED AT PURCELL CITY HALL DECEMBER 31, 2016 AT 2:30 P.M.