

# City of Waurika, Oklahoma



CITY COMMISSION CHAMBERS

122 S. Main

Waurika, OK 73573

Regular MEETING

WAURIKA PUBLIC WORKS AUTHORITY

Monday September 14, 2020

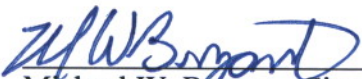
6:00 P.M.

Agenda

1. Call to Order
2. Roll Call: Adam Brinson, Gary Duncan, Bill Everett, Henry Lara, Jacob Eck
3. Consent Docket: *The following items are considered routine by the Waurika City Commissioners and will be enacted with one motion. Should discussion be desired on any item, that item will be removed from the Consent Agenda and considered separately:*
  - A. Acceptance of the minutes from the August 10, 2020 Regular Meeting.
  - B. Acceptance and approval to pay the General Fund Claims in the amount of \$288,145.33.
  - C. Acceptance and approval of the Letter of Understanding with FSW&B Certified Public Accountants, PLLC, for FY 19/20 Audit Services for the amount not to exceed \$16,400.00.
4. Discussion, consideration, and possible action on items removed from the Consent Docket.
5. Discussion, consideration, and possible action on purchasing repair parts for the Chlorimeter from Haynes in the amount of \$3,778.48.
6. Discussion, consideration, and possible action on Applying for the FY 20/21 REAP Grant.
7. Department Reports provided by the Billing Clerk, Water/Sewer Dept., and City Manager.
8. Discussion, Consideration, and possible action of financial reports provided by RS Meacham.
9. Adjourn.

Filed in the office of the Waurika City Clerk and posted in the Community Notification Box at the front of the Waurika City Hall on **Friday**, the 11<sup>th</sup> day of **September**, 2020 at **9:00 AM**.

Jacob Eck, Chairman  
122 S. Main  
Waurika, OK, 73573  
(580) 228-2713

  
Michael W. Bryant – City Clerk