

City of Waurika, Oklahoma



CITY COMMISSION CHAMBERS

122 S. Main

Waurika, OK 73573

Regular MEETING

WAURIKA PUBLIC WORKS AUTHORITY

Monday May 10, 2021

6:00 P.M.

Agenda

1. Call to Order.
2. Roll Call: Adam Brinson, Sharon 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. Discussion desired on any item, that item will be removed from the Consent Agenda and considered separately.*
 - A. Acceptance of the minutes from the April 12, 2021 Regular Meeting.
 - B. Acceptance of the minutes from the April 15, 2021 Special Meeting
 - C. Acknowledgement of the General Fund Claims.
4. Discussion, consideration, and possible action on items removed from the Consent Docket.
5. Discussion, consideration, and possible action to approve paying 2021 CDBG- 12" Sanitary Sewer Replacement invoice # 4116 in the amount of \$24,375.00.
6. Discussion, consideration, and possible action to approve new Water Treatment Plant Engineering Agreement in the amount of \$25,000 with WDB Engineering.
7. Discussion, consideration, and possible action on adding Sharon Duncan to the signature cards at First Farmers National Bank & First Bank and Trust.
8. Department Reports provided by the Billing Clerk, Water/Sewer Dept., and City Manager.
9. Discussion, Consideration, and possible action to accept financial reports provided by RS Meacham.
10. Discussion, consideration, and possible action to discuss FY 21-22 Budget.
11. 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 7th day of **May**, 2021 at **12:00 PM**.

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



Melissa Tilley
Melissa Tilley – City Clerk