

**AGENDA
PURCELL PUBLIC WORKS AUTHORITY
REGULAR MEETING
SEPTEMBER 5, 2023
6:00 P.M.
IN THE COMMUNITY ROOM OF
THE POLICE SERVICE BUILDING
1515 N. GREEN AVENUE**

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, VOTE TO AMEND, 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 placed in its proper order on the regular agenda for consideration.
 - a. Approval of claims as presented in the Council Expense Report in the amount of \$631,234.64.**
 - b. Approval of the claims from the Water Impact Fee Fund as presented in the Council Expense Report in the amount of \$262,711.84.**
 - c. Approval of payment of Golf Claims as presented in the Council Expense Report in the amount of \$71,072.80.**
 - d. Approval of estimated payroll in the amount of \$295,000.00.**
 - e. Approval of the Treasurer's Financial Report.**
 - f. Approval of August 7, 2023 Regular Meeting Minutes.**
- 5. Discussion and possible action on items removed from the consent agenda.**
- 6. Presentation by Kenneth Sullivan, P.E. of Glenn Sullivan & Associates Consulting Engineers to review wastewater treatment status and short discussion of improvements needed.**
- 7. Presentation by Kenneth Sullivan, P.E. of Glenn Sullivan & Associates Consulting engineers to review water status and discussion of improvements needed.**

8. Discussion and possible action to approve Budget Amendment PWA-2023-6, in the sum of \$629,172.62 to balance purchase of electricity account with excess income from electricity.
9. Discussion and possible action to approve Budget Amendment PWA-2023-7 in the sum of \$18,999.61 to balance lagoon maintenance account with excess income from water.
10. Discussion and possible action to approve Budget Amendment PWA-2023-8 in the sum of \$16,785.25 to balance uniforms account with excess income from electricity and water.
11. Discussion and possible action to approve Budget Amendment PGCA-2023-4 in the sum of \$57,437.14 to balance expense accounts with excess income.
12. Discussion and possible action to approve Budget Amendments GF-2024-4 in the sum of \$3,500.00 to record donation for employee golf tournament.
13. Discussion and possible action to approve Resolution No. 23-P05 A RESOLUTION OF THE BOARD OF TRUSTEES OF THE PURCELL PUBLIC WORKS AUTHORITY, PURCELL, OKLAHOMA ESTABLISHING POLICIES AND FEE SCHEDULES RELATED TO INCREASING NEW USER IMPACT FEES AND SEWER TAP FEES. RESOLUTIONS AND POLICIES THAT ARE IN CONFLICT WITH THIS RESOLUTION ARE HEREBY RESCINDED.
14. Discussion and possible action to approve Water/Sewer Department's purchase of a 2024 Mack Dump Truck from Bruckner's Truck Sales, Inc., for the state bid price of \$118,666.00.
15. EXECUTIVE SESSION: DISCUSSION, CONSIDERATION RE: AN EXECUTIVE SESSION TO BE HELD IN ACCORDANCE WITH 25 O.S. 307 § (B) (3).
 - a. Discussion and consideration concerning the purchase or appraisal of real property in accordance with 25 O.S. 307 § (B) (3).
 - b. Discussion concerning the employment, hiring, appointment, promotion, demotion, disciplining or resignation of City Manager and City Treasurer in accordance with O.S. 307 § (B) (1).
16. EXECUTIVE SESSION: DISCUSSION, CONSIDERATION AND POSSIBLE ACTION CONCERNING ITEMS DISCUSSED IN EXECUTIVE SESSION IN ACCORDANCE WITH (25 O.S. 307 § (B) (3).
 - a. Discussion and consideration concerning the purchase or appraisal of real property in accordance with 25 O.S. 307 § (B) (3).
 - b. Discussion concerning the employment, hiring, appointment, promotion, demotion, disciplining or resignation of City Manager and City Treasurer in accordance with O.S. 307 § (B) (1).

17. Trustee Comments.

18. General Manager and Staff Comments.

19. Adjourn.

POSTED AT PURCELL CITY HALL, 230 W. MAIN ST. AND www.purcellok.gov AT 9:00 A.M. ON
SEPTEMBER 1, 2023, BY CITY CLERK, ANDREA MILLSAP