



City of Waurika, Oklahoma

CITY COMMISSION CHAMBERS

122 S. Main

Waurika, OK 73573

REGULAR MEETING

WAURIKA PUBLIC WORKS AUTHORITY

Public Hearing

Monday, May 08, 2023

6:00 P.M.

Agenda

All items on this agenda, including but not limited to any agenda item concerning the adoption of any ordinance, resolution, contract, agreement, or any other item of business, are subject to amendment, including additions and/or deletions. This rule will apply to every individual agenda item without exception, and without providing this same amendment language with respect to each individual agenda item. Such amendments should be rationally related to the topic of the agenda item, or the governing body will be advised to continue the item.

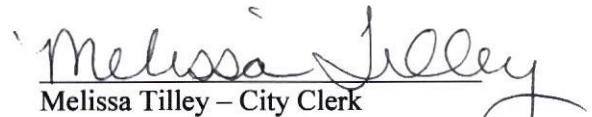
The governing body may adopt, approve, ratify, deny, defer, recommend, amend, strike, or continue any agenda item. When more information is needed to act on an item, the governing body may refer the matter to its city/Trust manager, staff, attorney or to the recommending board, commission, or committee.

1. Call to Order.
2. Roll Call: Krissy Torres, Sharon Duncan, Henry Lara, Jana Gaines, Jacob Eck
3. Consent Docket: *The following items are considered routine by the Waurika Board of Trustees 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 of the April 10, 2023, Regular Meeting.
 - B. Acceptance of the Minutes of the April 18, 2023, Special Meeting.
 - C. Acknowledgement of the General Fund Claims.
4. Discussion, consideration, and possible action on items removed from consent docket.
5. Discussion, consideration, and possible action to nominate a Chairman.
6. Discussion, consideration, and possible action to nominate a Vice Chairman.
7. Chairman to open Public Hearing to discuss Fiscal year 2023/2024 Budget.
8. Chairman to close Public Hearing.
9. FY 23-24 Budget Presentation.
10. Discussion, consideration, and possible action on approving invoice from Pioneer Supply in the amount of \$6,567.62 for water and sewer repair parts.
11. Discussion, consideration, and possible action on approving Superior Services and Supply Int to conduct a water tower inspection as required by ODEQ in the amount of \$5,840.55.
12. Discussion, consideration, and possible action to approve emergency purchase in the amount of \$3,370.26 for 8" SCH 40 PVC pipe for 7th Street Sewer project.

13. Discussion, consideration, a possible action on paying Texoma Septic \$16,700 for repairs and trenching of 7th Street sewer project.
14. Department Reports provided by the Billing Clerk, Water/Sewer Dept., and City Manager
15. Financial presented by RS Meacham
16. 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 **5th** day of **May**, **2023** at 4:00 P.M.

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


Melissa Tilley – City Clerk

