

**AGENDA
PURCELL PUBLIC WORKS AUTHORITY
REGULAR MEETING
MARCH 1, 2010
7:00 P.M.
COMMUNITY ROOM OF THE
POLICE SERVICE BUILDING**

THE PURCELL PUBLIC WORKS AUTHORITY, PURCELL, OKLAHOMA WILL HOLD A SPECIAL 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. Welcome.
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 regular meeting minutes of February 1 and special meeting minutes of February 18, 2010.
 - b. Approve payment of claims in the amount of \$175,541.98.
 - c. Approval of direct payables in the amount of \$256,692.09.
 - d. Approve payment of claims for the Golf Course in the amount of \$2,437.55.
 - e. Approve estimated payroll in the amount of \$107,000.00.
 - f. Approve Treasurer's Financial Report for January 2010.
5. Consideration and possible action of items removed from the Consent Agenda.
6. Consideration and possible action to award bids on the Wastewater Treatment Plant Improvements – Supply New Screening Equipment, from the following:
 - a. JWC Environmental \$62,200.00
 - b. Haynes Equipment \$75,000.00
7. Consideration and possible action to approve Change Order No. 3 for Wee Construction on the SH 39 Waterline Extension Project, **reducing** the contract amount by \$28,971.48, from \$846,015.26 to \$817,043.78.

8. Consideration and possible action to authorize advertising for bid on two (2) directional drills with HDPE Pipe, which are needed to replace the single directional drill due to the change in alignment by ODOT, on the SH 39 Waterline Extension Project.
9. Consideration of entering into executive session for the purpose of:
 - a. Consideration and discussion concerning all nonprofit foundations, boards, bureaus, commissions, agencies, trusteeships, authorities, councils, committees, public trusts, task forces or study groups supported in whole or part by public funds or entrusted with the expenditure of public funds for purposes of conferring on matters pertaining to economic development, including the transfer of property, financing, or the creation of a proposal to entice a business to remain or to locate within their jurisdiction if public disclosure of the matter discussed would interfere with the development of products or services or if public disclosure would violate the confidentiality of the business, in accordance with 25 O.S. § 307 (C) (10).
10. Consideration and possible action of items discussed in executive session:
 - a. Consideration and possible action concerning all nonprofit foundations, boards, bureaus, commissions, agencies, trusteeships, authorities, councils, committees, public trusts, task forces or study groups supported in whole or part by public funds or entrusted with the expenditure of public funds for purposes of conferring on matters pertaining to economic development, including the transfer of property, financing, or the creation of a proposal to entice a business to remain or to locate within their jurisdiction if public disclosure of the matter discussed would interfere with the development of products or services of if public disclosure would violate the confidentiality of the business, in accordance with 25 O.S. § 307 (C) (10).
11. Trustee comments.
12. Trust Manager and staff comments.
13. Trust Attorney comments.
14. Adjourn.

POSTED AT PURCELL CITY HALL FRIDAY, FEBRUARY 26, 2010 AT 4:00 P.M.