

**AGENDA
PURCELL PUBLIC WORKS AUTHORITY
REGULAR MEETING
SEPTEMBER 08, 2015
6:00 P.M.
COMMUNITY ROOM OF THE
POLICE SERVICE BUILDING
1515 N. GREEN**

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, 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. 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 minutes of August 3, 2015 and August 11, 2015.
 - b. Approve payment of claims in the amount of \$311,477.52.
 - c. Approval of direct payables in the amount of \$509,866.18.
 - d. Approve payment of claims for the Golf Course in the amount of \$17,466.38.
 - e. Approval of Golf Course direct payables in the amount of \$496.05.
 - f. Approve estimated payroll in the amount of \$130,000.00.
 - g. Approve Treasurer's Financial Report for July 2015.
4. Consideration and possible action on items removed from the Consent Agenda.
5. Consideration and possible action concerning budget amendment PWA-2016-3 increasing rebate expense line item by \$1,200.00 from reserves for water rebates.
6. Consideration and possible action concerning a water rebate request in the amount of \$1,200.00 from Jemily Properties, concerning the below lots in the Southern Hills Second Addition.

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|--|-----------------------|----------|
| a. Jemily Properties Second Addition | South 20 acres | \$300.00 |
| b. Jemily Properties Second Addition | Block A, Lot 4 | \$300.00 |
| c. Jemily Properties Second Addition | Block B, Lot 5 | \$300.00 |
| d. Jemily Properties Second Addition Extension | Cudd 5.224 Acre Track | \$300.00 |
7. Trustee comments.

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8. General Manager and staff comments.
9. Trust Attorney comments.
10. Adjourn.

POSTED AT PURCELL CITY HALL SEPTEMBER 3, 2015 AT 4:00 P.M.