

**AGENDA
PURCELL PUBLIC WORKS AUTHORITY
SPECIAL 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 SPECIAL MEETING AT THE TIME AND PLACE STATED
ABOVE. THE FOLLOWING BUSINESS WILL BE DISCUSSED. THE
TRUSTEES WILL NOT VOTE ON ANY ITEM ON THIS AGENDA.**

1. Call to order and declaration of a quorum present.
2. Roll Call.
3. Discussion 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.
 - 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. Discussion concerning budget amendment PWA-2016-3 increasing rebate expense line item BY \$1,200.00 from reserves for water rebates.
5. Discussion 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.

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
6. Trustee comments.
7. General Manager and staff comments.
8. Trust Attorney comments.
9. Adjourn.

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