

**AGENDA
PURCELL PUBLIC WORKS AUTHORITY
REGULAR MEETING
SEPTEMBER 6, 2022
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 minutes for August 1, 2022, Regular Meeting.**
 - b. Approval of claims as presented in the Council Expense Report in the amount of \$509,617.18.**
 - c. Approval of the claims from the Water Impact Fee Fund as presented in the Council Expense Report in the amount of \$0.00.**
 - d. Approval of payment of Golf Claims as presented in the Council Expense Report in the amount of \$70,517.65.**
 - e. Approval of estimated payroll in the amount of \$295,000.00.**
 - f. Approval of the Treasurer's Financial Report.**
 - g. Approval for payment to bnb Industries, Inc., in the sum of \$20,815.00 for erosion control at the new hospital site.**
 - h. Approval of Purcell Municipal Hospital Change Order No. 27 in the sum of \$3,917.00 for relocating FDC (Fire Department Connection).**
 - i. Approval of Purcell Municipal Hospital Change Order No. 31 in the sum of \$7,714.00 for Endoscopy Sink.**
 - j. Approval of Purcell Municipal Hospital Change Order No. 34 in the sum of \$742.00 for Nurse Station Supports.**
 - k. Approval of Purcell Municipal Hospital Change Order No. 37 in the sum of \$2,073.00 for Backsplash at Patients Rooms.**
 - l. Approval of Purcell Municipal Hospital Change Order No. 38 in the sum of \$976.95 for Internal Card Reader Substitution.**

5. **Discussion and possible action on items removed from the consent agenda.**
6. **Discussion and possible action to approve Budget Amendment Cap Imp-2022-1 to increase revenue from actual income and reserve to cover capital improvement encumbrances.**
7. **Discussion and possible action concerning Budget Amendment Cap Imp-2022-2 to record revenue and appropriations for the Purcell Municipal Hospital note payment that started in March, 2022.**
8. **Discussion and possible action to approve Budget Amendment PWA-2022-3 to increase electric sales to cover purchase of electricity.**
9. **Discussion and possible action to approve Budget Amendment PGCA-2022-1 to record actual revenues to cover appropriations.**
10. **Discussion and possible action to approve \$27,000.00 Budget Amendment PGCA-2023-1 to correct a typographical error on original budget for 2022-2023.**
11. **Discussion and possible action to approve \$105,000.00 payment to Utility Technology Services for base station replacements and programming at Red Hill and District 7 as necessary upgrades to the Automated Meter Reading (AMR) System.**
12. **Discussion and possible action to hire Glenn Sullivan & Associates to drill test holes, sample the water bearing formation, analyze water quality, and prepare a written summary of findings for a sum not to exceed \$160,000.00.**
13. **Discussion and possible action to approve Joint Resolution No. 22-P04 22-C04 A JOINT RESOLUTION OF THE PURCELL PUBLIC WORKS AUTHORITY AND THE CITY OF PURCELL RELATING TO ACCEPT THE ASSIGNMENT FROM DOWS HILL LLC REGARDING THE APPROACH WATER MAIN EXTENSION AND COST REIMBURSEMENT AGREEMENT APPROVED ON AUGUST 1, 2022; AND AMENDING ALL PRIOR RESOLUTIONS IN CONFLICT HEREWITH.**
14. **Discussion and possible action to approve Joint Resolution No. 22-P05 & 22-C03 a resolution to enter into an intergovernmental agreement with Sourcewell, a Minnesota governmental agency, for purchase equipment and supplies.**
15. **Discussion and possible action to approve Change Order No. 1, for New Hospital Roadway Extension Project contract increase with All Roads Paving in the amended sum of \$993,073.02. Increase of \$202,569.76 due to increased materials cost.**
16. **Discussion and possible action to approve payment, of to date work, to Wee Construction in the sum of \$62,148.05 for Penn Avenue Bridge Water Line**

Relocation Project. The amount to be reimbursed, in full, by the Oklahoma Department of Transportation.

- 17. Discussion and possible action to approve Change Order No. 1 for Penn Avenue Bridge Water Line Relocation Project in the sum of \$66,919.00 (Reduced contract amount by \$430.00).**
- 18. Presentation and discussion concerning Wadley's EMS quarterly report.**
- 19. Discussion and possible action concerning Wadley's Ambulance Service assessing a monthly charge to bills for rural meters on city of Purcell water.**
- 20. 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).**
- 21. 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).**
- 22. Trustee Comments.**
- 23. General Manager and Staff Comments.**
- 24. Adjourn.**

POSTED AT PURCELL CITY HALL, 230 W. MAIN ST. AND www.purcellok.gov AT 10:00 A.M. ON SEPTEMBER 2, 2022, BY CITY CLERK, ANDREA MILLSAP