

**Regular Meeting
Of The
South Coffeyville
Public Works Authority
City Hall-419 Willow
South Coffeyville, Ok 74072
May 15, 2017
Immediately following Town Council Meeting**

AGENDA

1. **Call to Order.**
2. **Roll Call.**
3. **Consent Agenda**
The Consent Agenda consists of items of a routine that do not require discussion by the council.
Approve of:
 - A. Minutes of May 01, 2017 regular meeting.
 - B. Purchase Orders.
4. Consideration of items removed from the Consent Agenda.
5. Vote to convene to executive session to discuss employee of the town, pursuant to Title 25 O.S. Section 307B (1).
6. Vote to return to regular meeting.
7. Mayor's statement of executive session.
8. Discuss to vote on issues concerning an employee of the Town of South Coffeyville
9. Discuss and Vote on Department Budget.

10. Report from the department.

These reports will consist of general comments, updates and /or questions pertaining directly to the business of the sewer plant.

Report from Robin Lamb, Sewer Plant Manager

Report from David Clanin, Town Auditor

11. New Business.

12. Vote to Adjourn.