

**Regular Meeting  
Of The  
South Coffeyville  
Public Works Authority**  
City Hall-419 Willow  
South Coffeyville, Ok 74072  
September 18, 2017  
Monday  
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 September 05, 2017 regular meeting.
  - B. Purchase Orders.
4. Consideration of items removed from the Consent Agenda.
5. David Clanin CPA to address the council reference 2016-2017 Audit.
6. Discuss and Vote to approve 2016-2017 Audit as presented by David Clanin CPA.
7. Bill Turner CPA to address the council reference 2017-2018 Budget.
8. Discuss and Vote to approve 2017-2018 Budget as presented by Bill Turner CPA.

**9. 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

**10. New Business.**

**11. Vote to Adjourn.**

9/15/2017 2:25:03 PM