

**Regular Meeting
Of The
South Coffeyville
Public Works Authority**
City Hall-419 Willow
South Coffeyville, Ok 74072
October 02, 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 18, 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.