## Regular Meeting Of The South Coffeyville Public Works Authority City Hall-419 Willow South Coffeyville, Ok 74072 October 01, 2018 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 September 17, 2018 regular meeting.

B. Purchase Orders.

- 4. Consideration of items removed from the Consent Agenda.
- 5. Discuss and Vote on 2017-2018 audit as presented by David Clanin CPA.
- 6. Discuss and Vote on Estimate of Needs for 2018-2019 as presented by Bill Turner CPA.

## 7. 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

- 8. New Business.
- 9. Vote to Adjourn.

9/28/2018 10:05:04 AM