

**Regular Meeting  
Of The  
South Coffeyville  
Public Works Authority**  
City Hall-419 Willow  
South Coffeyville, Ok 74072  
November 05, 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 October 15, 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. Discuss and Vote on employee bonus.

8. **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

9. **New Business.**

**10. Vote to Adjourn**

11/2/2018 11:49:39 AM