

**Regular Meeting
Of The
South Coffeyville
Public Works Authority**
City Hall-419 Willow
South Coffeyville, Ok 74072
December 17, 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 December 03, 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 bid on maintenance of sewer plant dam.

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