

**Regular Meeting
Of The
South Coffeyville
Public Works Authority**
City Hall-419 Willow
South Coffeyville, OK 74072
July 01, 2019
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 the June 17, 2019 regular meeting.
- B. Purchase Orders.

4. Consideration of items removed from the Consent Agenda.

5. Vote to convene to Executive Session to discuss employees of the Town pursuant to Title 25 O.S. Section 307b (1).

6. Vote to return to regular meeting.

7. Mayor's statement of executive session.

8. Vote on raises for the Sewer Department.

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.