

**Regular Meeting
Of The
South Coffeyville
Public Works Authority**
GIBBS HALL-207 WEST BROADWAY
SOUTH COFFEYVILLE, OK 74072
Monday, June 01, 2020
Immediately following Town Council Meeting

You can also dial in using your phone:
United States: +1 (224) 501-3412
Access Code: 997-681-709

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 May 18, 2020 regular meeting.
 - B. Purchase Orders.
- 4. Consideration of items removed from the Consent Agenda.**
- 5. New Business.**
6. Discuss and Vote on PWA budget for year 2020-2021.
7. Vote to convene to Executive Session to discuss employees of the Town pursuant to Title 25 O.S. Section 307b (1).
8. Vote to return to regular meeting.
9. Mayor's statement of executive session.
- 10. Discuss and vote on any raises, promotions, demotions, or disciplinary actions as reviewed in executive session for town employees and officers.**
- 11. 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
- 12. Vote to Adjourn.**