**Regular Meeting**

**Of The**

**South Coffeyville**

**Public Works Authority**

City Hall-419 Willow

South Coffeyville, OK 74072

July 20, 2020

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:

1. Minutes of June 15, 2020 regular meeting.
2. Minutes of June 30, 2020 regular meeting.
3. Minutes of July 06, 2020 regular meeting.
4. Purchase Orders.
5. Consideration of items removed from the Consent Agenda.
6. Discuss and Vote to renew FEMA Flood Insurance for 111 Walnut (Chlorination Building) and select amount of coverage.
7. Discuss and Review changing salary to hourly position and review current insurance program.
8. Discuss and Vote on PWA financial plan for year 2020-2021.
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 Jeff Brodie, Operations Manager

1. **New Business**.
2. **Vote to Adjourn.**