

**Regular Meeting
Of The
South Coffeyville
Public Works Authority**
City Hall-419 Willow
South Coffeyville, OK 74072
October 7, 2019

Tuesday
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 September 16, 2019 regular meeting.

B. Purchase Orders.

4. Consideration of items removed from the Consent Agenda.

5. Discuss and Vote to rescind the vote by Vice Mayor Kenneth Vest to purchase a new chlorine and so2 pump for the sewer plant from the General Fund.

6. Discuss and Vote to approve the purchase of a new chlorine and so2 pump for the sewer plant in the amount of \$2,812.50 + shipping from the Utility Fund.

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.