



STATE OF OKLAHOMA
MUSKOGEE COUNTY
FILED OR RECORDED

2022 SEP -1 AM 11:31

TAFT Public Works Authority

P.O. Box 313 * 208 West Seminole St. Taft, Oklahoma 74463* 0313 Phone 918.683.0568 Fax 918.686.9459

Hearing Impaired TDD/TTY - 711

Notice of Amended Taft Public Works Authority regular meeting and agenda for September 6, 2022 at 6:30 p.m. at Taft City Hall Taft, Oklahoma. As required by section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Taft Public Works Authority will hold a meeting of the Board of Trustees on September 6, 2022 at Taft City Hall.

Call to Order, Roll Call and Quorum: Leonard Ingram-Trustee, Margaret Taylor- Trustee, Lelia Davis-Trustee, Keith Titsworth- Vice Mayor, Vernon Curl- Mayor.

Invocation:

Minutes: Approve August 1, 2022 minutes.

Public to be heard:

Any citizen may address the Trustees on any of the agenda items listed below. When you attend the meeting, obtain a comment sheet from the Town Clerk. Complete the sheet and return it to the clerk, being certain to list the agenda item(s) you wish to address. At the designated time, you will be called upon by the Clerk to address the Trustees. If you cannot be present at the meeting, please pick up a form at the Taft City Hall and your comments will be read on your behalf, the remark limited to three (3) minutes. The Trustees invite and welcome citizen's participation and input.

Discuss and Take Action:

1. Approve Treasurer Kim Lee's financial report.
2. Approve to pay TPWA recurring claims for the Year 2022.
3. Approve to pay TPWA claims.
4. Approve to pay TPWA September, 2022 Payroll.
5. Approve Contractor's Pay Request No. Two (2) in the amount of \$32,547.00.

Reports:

Billing Clerk
Water Operator
Vernon Curl, Mayor

1. Old Business:
2. New Business:
3. Adjournment:

Schedule of meeting: Taft Public Works Authority next regular meeting scheduled for October 3, 2022 at 6:30 p.m. This agenda was posted _____ prior to 5:00 p.m. at Taft City Hall, 208 West Seminole Taft, Oklahoma. Notice of the Taft Public Works Authority regular meeting was submitted for filing in the office of the County Clerk of Muskogee, Oklahoma before September 6, 2022.

