STATE OF OKLAHOMA
MUSKOGEE COUNTY
FILED OR RECORDER

TAFT Public Works Authority

208 West Seminole * P.O. Box 313 Taft, Oklahoma 74463- 0313 * Phone 918-683-0568 * Fax 918-686-9459 | PM |

Taft Public Works Authority Regular Meeting and Agenda December 5,2022 at 6:30 p.m. at Taft City Hall Taft, Oklahoma. As required by section 311, Title 25 of the Oklahoma Statues, notice is hereby given that the Taft Public Works Authority will hold a meeting of the Board of Trustees on December 5,2022 at Taft City Hall.

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

Invocation:

Public to be heard:

Any citizen may address the Trustees on any of the agenda items listed. When you attend the meeting obtain a comment sheet from the Clerk. Complete the sheet and return it to the Clerk, being certain 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.

Consent Agenda:

- 1. Approve Taft Public Works Authority November 7,2022 minutes.
- 2. Approve Taft Public Works Authority Financial report.
- 3. Approve to pay Taft Public Works Authority December 2022 Payroll.

Discuss/Take Action:

- 1. Approve to pay Taft Public Works Authority claims.
- 2. Approve Taft Public Works Authority 2023 Calendar Year holiday's/Regular scheduled meetings.

Reports:

Billing Clerk Water Operator Vernon Curl, Mayor

Old Business:

New Business:

Adjournment:

Schedule of Meeting: Taft Public Works Authority next regular meeting scheduled January 9,2023 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 submitted for filing in the office of the County Clerk of Muskogee Oklahoma before December 5,2022.