



TAFT Public Works Authority 2023 JAN 30 AM 10:27

208 West Seminole \* P.O. Box 313 Taft, Oklahoma 74463- 0313 \* Phone 918-683-0568 \* Fax 918-686-9459  
Hearing Impaired TDD/TTY- 711

POLLY IRVING  
COUNTY CLERK

Taft Public Works Authority Regular Meeting and Agenda February 6, 2023 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 with the Board of Trustees on February 6, 2023 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:

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 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.

Consent Agenda:

1. Approve Taft Public Works Authority January 3, 2023 minutes.
2. Approve Taft Public Works Authority Financial report.
3. Approve to pay Taft Public Works Authority February 2023 Payroll.

Discuss/Take Action:

1. Approve to pay Taft Public Works Authority claims.
2. Approve to allocate Twenty Thousand Dollars (\$20,000.00) of NEU allocation (ARPA) Funds to match ORWA (RIG) Grant.
3. Trustees vote to change the assistant Billing Clerk position to Billing Clerk and vote to go into executive session to increase the Billing Clerk's hourly pay (Titsworth). If the governing body goes into executive session, it must be for consideration of an item as provided for in Section 307 (B) of Title 25. Before an item can be considered in an executive session, it must be placed on the agenda in a manner That meets the requirements of section 311 (B) (2) of Title 25. This section provides that the agenda Shall: (a) Contain sufficient information for the public to ascertain that an executive session will be Proposed; (b) identify the items of business and purposes of the executive session; and (c) state specifically the provision of Section 307 of this Title authorizing the executive session. Trustees vote to go back into the regular meeting.

Reports:

1. Billing Clerk
2. Water Operator
3. Vernon Curl, Mayor



Old Business:

New Business:

Adjournment:

Schedule of Meeting: Taft Public Works Authority next regular meeting is scheduled March 6,2023 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 was submitted for filing in the office of the County Clerk of Muskogee, Oklahoma before February 6,2023.