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STATE OF OKLAHOMA  
MUSKOGEE COUNTY  
FILED OR RECORDED

### TAFT Public Works Authority

208 West Seminole- Post Office Box 313 Taft, Oklahoma 74463- 0313- Phone 918-683-0568 Fax 918-683-9444  
Hearing Impaired TDD/TTY- 711

2023 MAR 06 PM 2:06

POLLY IRVING  
COUNTY CLERK

Notice of Taft Public Works Authority amended regular meeting and agenda held March 06,2023 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 with the Board of Trustee's March 06,2023.

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 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.

Consent Agenda:

1. Approve TPWA February 6, 21,2023 minutes.
2. Approve TPWA Financial Report.
3. Approve TPWA March,2023 Payroll.
4. Approve to purchase a laptop from MooringTech in the of \$3,770.00 for the Water Operator (Mayor Curl).

Discuss/Take Action:

1. Approve to pay TPWA Claims.
2. Trustees vote to go into executive session to discuss hiring Water Operator Marchello King full Time and his hourly pay (Trustee Taylor).

When the Board of Trustees go 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 executive session, It must be placed on the agenda in a manner that meets the requirements of session 311(BX2) 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 purpose of the executive session; and (c) state specifically the provisions of Section 307 of this Title authorizing the executive session.

3. Trustees vote to go back into the TPWA regular meeting.



4. Approve to hire TPWA Water Operator Marchello King full time (Trustee Davis).
5. Approve excepting water customers payments with a card (Board of Trustees).

**Reports:**

1. Cheri Collins- Billing Clerk
2. Marcello King- Water Operator
3. Vernon Curl, Mayor

**Old Business:**

**New Business:**

**Adjournment:**

**Schedule of meeting:** Taft Public Works Authority next regular meeting scheduled for April 3, 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 March 6, 2023.