STATE OF OKLAHOMA MUSKOGEE COUNTY FILED OR RECORDED

# **TAFT Public Works Authority**

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

TDD/TTY #711 2023 JUN -6 PM 2: 31

Notice of Taft Public Works Authority regular meeting and agenda June 5<sup>th</sup>, 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 Trustees on Monday June 5<sup>th</sup>, 2023 at Taft City Hall.

<u>Call to Order, Roll Call and Quorum:</u> Leonard Ingram- Trustee, Margaret Taylor- Trustee, Keith Titsworth- Trustee, Lelia Davis- Vice Mayor, Elsie Ceasar- 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 Taft Public Works Authority May 1st, May 10th, May 31st, 2023 minutes.
- 2. Approve Taft Public Works Authority Treasurer's financial report.
- 3. Approve to pay Taft Public Works Authority Claims.
- 4. Approve to pay Taft Public Works Authority June 2023 Payroll.

## **Discuss/Take Action:**

## Reports:

- 1. Billing Clerk
- 2. Water Operator
- 3. Elsie Ceasar, Mayor

Old Business: Board of Trustees discuss the issues at the Town of Taft Pump House. (Ceasar)

New Business:
Adjournment:

Schedule of Meeting: Taft Public Works Authority next scheduled regular meeting on July 3<sup>rd</sup>, 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 June 5<sup>th</sup>, 2023.