



STATE OF OKLAHOMA  
MUSKOGEE COUNTY  
FILED OR RECORDED

## Taft Public Works Authority

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

2023 JUN 29 AM 11:42

Notice of Taft Public Works Authority regular meeting and agenda held on July 3<sup>rd</sup>, 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 of the Board of Trustees on Monday July 3, 2023 at Taft City Hall.

**Call to Order, Roll Call and Quorum:**

**Roll Call:** 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 remarks limited to three (3) minutes. The Trustees invite and welcome citizen's participation and input.

**Consent Agenda:**

1. Approve Taft Public Works Authority June 5<sup>th</sup>, 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 July 2023 Payroll.

**Discuss/Take Action:**

1. Approve to get leak fixed behind Resource Building kitchen. (Ceasar)

**Reports:**

1. Billing Clerk- Mya Gaulden
2. Water Operator- Marchello King
3. Mayor – Elsie Ceasar

**Old Business:**

**New Business:**

**Adjournment:**

**Schedule of Meeting:** Taft Public Works Authority next regular meeting August 7<sup>th</sup>, 2023 at 6:30 PM. This agenda was posted \_\_\_\_\_ prior to 5:00 pm 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 July 3<sup>rd</sup>, 2023.

