

TAFT Public Works Authority

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Hearing Impaired TDD/TTY - 711

STATE OF OKLAHOMA
MUSKOGEE COUNTY
FILED OR RECORDED

2023 AUG -3 AM 10:21

Notice of Taft Public Works Authority regular meeting and agenda August 7th, 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 August 7th, 2023 at Taft City Hall.

Call to Order, Roll Call /Quorum: 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 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 July 3rd, 2023 Minutes.
2. Approve Taft Public Works Authority Treasurer's Financial Report.
3. Approve Taft Public Works Authority claims.
4. Approve to Pay Taft Public Works Authority August 2023 Payroll.

Discuss/Take Action:

1. Board of Trustees approve to change the Taft Public Works Authority regular monthly meeting scheduled for Tuesday September 5th, 2023 to Monday September 11th, 2023.
2. Approve OWRB ARPA Set-Aside Water System Improvements Work Orders TAF-23-02 and TAF-23-03.
3. The Board of Trustees discuss new service at West 114 Street North in the Town of Taft.

Reports:

1. Billing Clerk
2. Water Operator
3. Mayor

Old Business:

New Business:

Adjournment:

Schedule of Meeting: Taft Public Works Authority next regular meeting scheduled for September 5th, 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 August 7th, 2023.