



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

SEP 14 PM 1:53

Notice of Special Meeting and Agenda for Taft Public Works Authority September 18th, 2023
Time 11:00 am. at Taft City Hall, Taft Okla. As required by section 311 Title 25 of the
Oklahoma Statues, is hereby given that the Taft Public Works Authority will hold a special
meeting of the Board of Trustees on September 18th, 2023 at Taft City Hall.

Call to Order, Roll Call and Quorum: Leonard Ingram- Trustee, Margaret Taylor- Trustee, Keith
Titsworth- Trustee- Lelia Davis- Vice Mayor, Elsie Ceasar- Mayor.

Invocation:

Discuss/Take Action:

1. Review and approve Final Pay Application for \$76,068.00 for Preferred Sandblasting for the
REAP/CDBG Water Tower improvements Project.
2. Review and approve Final Pay Application for \$5,521.73 for Circle B Underground for the
REAP/CDBG Water Tower improvements Project.
3. Approve Final acceptance of REAP/CDBG Water Tower improvements Project as complete.
4. Review and approve TAF-20-01-05 ISG invoice for \$6,678.66 for the REAP/CDBG Water
Tower improvements Project.

Adjournment:

Schedule of Meeting: Taft Public Works Authority next regular meeting October 2nd, 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 Taft Public Works Authority special meeting was
submitted for filing in the Office of the County Clerk of Muskogee, Oklahoma before
September 18th, 2023.

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