STATE OF OKLAHOMA
MUSKOGEE COUNTY
TYILED OR RECORDED

Taft Public Works Authority

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

Notice of Taft Public Works Authority Regular Meeting and Agenda November 6th, 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 November 6th, 2023 at Taft City Hall.

<u>Call to Order, Roll Call and Quorum:</u> Leonard Ingram- Trustee, Margaret Taylor-Trustee, Keth Titsworth- Trustee, Lelia Davis- Vice Mayor, Elsie Ceasar- Mayor.

Invocation:

Guest Speaker: James Dugger (Ferguson Waterworks).

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 October 2nd, 2023 minutes.
- 2. Approve Taft Public Works Authority Treasurer's Financial Report.
- 3. Approve Taft Public Works Authority November 2023 Payroll.
- 4. Approve Taft Public Works Authority claims.
- 5. Approve TPWA 2024 Holiday's/Regular Monthly Meetings.

Discuss/Take Action:

1. Approve Taft Public Works Authority Resolution to raise the water rates three percent (3%) and Increase new water tap fees to \$1,500.00 dollars, new sewer Tap Fees \$1,000.00 and existing sewer hook-up fee \$50.00, effective January 2024.

Reports:

- 1. Billing Clerk, Billing Clerk/Marchello King, Water Operator
- 2. Elsie Ceasar, Mayors
- 1. Old Business:
- 2. New Business:
- 3. Adjournment:

Schedule of Meeting: Taft Public Works Authority next regular meeting scheduled December 4th, 2023 at 6: 30 p.m. This agenda was posted_____ prior to 5:00 p.m. at Taft City Hall, 208 W. 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 November 6th, 2023.