



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

2023 NOV 29 PM 12:55

Notice of Taft Public Works Authority regular meeting and agenda December 4th, 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 with the Board of Trustees on Monday December 4th, 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:

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 November 6th, 2023 minutes.
2. Approve Taft Public Works Authority Treasurer financial report.
3. Approve Taft Public Works Authority 2024 recurring claims.
4. Approve Taft Public Works Authority claims.
5. Approve to pay Taft Public Works Authority December 2023 Payroll.

Discuss/Take Action:

1. Approve to raise the Water Tap Fee to One Thousand Dollars (\$1,000.00) or actual cost.
2. Approve a Sewer Hook-Up Fee in the amount of Fifteen Hundred Dollars (\$1,500.00) or actual cost.

Reports:

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

1. Old Business:

2. New Business:

3. Adjournment:

Schedule of meeting: Taft Public Works Authority next regular meeting scheduled for January 8th, 2024 at 6:30 p.m. This agenda was posted _____ prior to 5:00 p.m. at 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 December 4th, 2023.