



Taft Public Works Authority

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Hearing Impaired TDD/TTY#711

STATE OF OKLAHOMA
MUSKOGEE COUNTY
FILED OR RECORDED

2024 MAY -2 AM 11:01

POLLY IRVING
COUNTY CLERK

Notice of Taft Public Works Authority regular meeting agenda held on May 6th, 2024 at 6:30 pm. 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 May 6th, 2024 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 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 April 1st, 4th, 11th, 2024 minutes.
2. Approve Taft Public Works Authority Treasurer's Financial Report.
3. Approve Taft Public Works Authority May 2024 Payroll.
4. Approve Taft Public Works Authority claims.

Discuss/Take Action:

1. Taft Public Works Authority Board of Trustees approve to discontinue taking application for Deferred Payments.
2. Approve Resolution #202405 to raise the Taft Public Works Authority water rates 3%.
3. Approve to pay Infrastructure Solutions Group, LLC invoice #TAF-23-01-04 in reference to RIG Water System Improvements in the amount of Twenty Thousand Dollars(\$20,000.00).

Reports:

1. Mya Gauden, Taft Public Works Authority Billing Clerk
2. Marchello King, Taft Public Works Authority Water Operator
3. Elsie Ceasar, Mayor

1. Old Business:

2. New Business:

3. Adjournment:

Schedule of Meeting: Taft Public Works Authority next regular meeting June 3rd, 2024 at 6:30 pm. This agenda was posted _____ prior to 5:00 pm. at Taft City Hall, 208 W. Seminole Taft, Oklahoma. Notice of the Town of Taft Regular meeting was submitted for filing in the office of the clerk of Muskogee, Oklahoma before May 6th, 2024.