



Taft Public Works Authority

P.O. Box 313 – 208 West Seminole Taft, OK. 74463- 0313 Phone 918-683-0568 Fax 918-686-9459
Hearing Impaired TDD/TTY#711

AM *W*
STATE OF OKLAHOMA
MUSKOGEE COUNTY
FILED OR RECORDED
2024 MAY 30 AM 10:19

Notice of Taft Public Works Authority regular meeting and agenda to be held on June 3rd, 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 June 3rd, 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 May 6th, 16th, 2024 minutes.
2. Approve Taft Public Works Authority Treasurer's Financial Report.
3. Approve Taft Public Works Authority June 2024 Payroll.
4. Approve Taft Public Works Authority claims.

Discuss/Take Action:

1. Approve new contract Water Purchase agreement from Muskogee Utilities for the sale of water to wholesale customers for 2024-2025 fiscal year.
2. Approve to reduce USDA Rural Development (RD) Reserve from \$17,497.96 to \$11,412.00, And the remaining \$6,085.96 be deposited in a TPWA maintenance account.

Reports:

1. Mya Gauden, 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 regular meeting scheduled for July 1st, 2024 at 6:30 pm. 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 June 3rd, 2024.