



## Taft Public Works Authority

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Hearing Impaired TDD/TTY #711

STATE OF OKLAHOMA  
MUSKOGEE COUNTY  
FILED OR RECORDED

2024 JUL 31 PM 2:01

Notice of Taft Public Works Authority regular meeting and agenda August 5, 2024 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 August 5, 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 are limited to three (3) minutes. The Trustees invite and welcome citizen's participation and input.

### TPWA Consent Agenda:

1. Approve July 1<sup>st</sup>, 2024 minutes
2. Approve Treasurers' Financial Report.
3. Approve Claims/August 2024 Payroll.

### Discuss/Take Action:

1. Board of Trustees approve Resolution Authorizing Application for the REAP Grant.
2. Approve TOT/TPWA Resolution No 2024-05-06 revising water tap fees and sewer tap and service fees.
3. Approve to renew TPWA 2024/25 Fiscal Year Payroll Contract with Effie VanMeter Accounting, LLC.

### TPWA 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 September 9<sup>th</sup>, 2024 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 the Taft Public Works Authority regular meeting was submitted for filing in the office of the County Clerk of Muskogee, Oklahoma before August 5<sup>th</sup>, 2024.