# **TAFT Public Works Authority**

208 West Seminole \* Post Box 313 Taft, Oklahoma 74463- 0313 \* Phone 918-683-0568 \* Fax 918-686-9459

Hearing Impaired TDD/TTY- 711

Taft Public Works Authority Regular Meeting and Agenda for December  $2^{nd}$ , 2024 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 December  $2^{nd}$ , 2024 at Taft City Hall.

<u>Call to Order, Roll Call and Quorum:</u> 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 fill out 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.

## TPWA Consent Agenda:

- 1. Approve November 4<sup>th</sup>, 19<sup>th</sup>, 2024 minutes.
- 2. Approve the Treasurer's Financial report.
- 3. Approve Claims/December 2024 Payroll.
- 4. Approve 2025 recurring claims.
- **5.** Approve to discontinue paying RG3 for water meters.
- 6. Approve 2025 Holiday's/Regular Monthly Meetings.

### Discuss/Take Action:

1. Approve to raise the Taft Public Works Authority water rates 3%.

## Reports:

- 1. Mya Gaulden, Billing Clerk
- 2. Marchello King, Water Operator
- 3. Elsie Ceasar, Mayor
- 1. Old Business:
- 2. New Business:
- 3. Adjournment:

<u>Schedule of Meeting:</u> Taft Public Works Authority next regular meeting scheduled for January 6<sup>th</sup>, 2025 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 December 2<sup>nd</sup>,2024.