



Barbara Self
STATE OF OKLAHOMA
MUSKOGEE COUNTY
FILED OR RECORDED
2025 FEB 27 AM 10:51

TAFT Public Works Authority

208 West Seminole- Post Office Box 313 Taft, Oklahoma 74463- 0313- Phone 918-683-0568 Fax 918-686-9459
Hearing Impaired TDD/TTY- 711

Notice of Taft Public Works Authority regular meeting and agenda held March 3RD, 2025 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 Trustee's March 3RD, 2025.

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 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 February 3RD, 2025 minutes.
2. Approve Treasurer's Financial Report.
3. Approve claims/March, 2025 Payroll.

Discuss/Take Action:

1. Approve ARPA Water System Improvements Contractors Close Out Documents Recommendation to Accept Project as Complete, Payment of Pay Application No. 2-Final in the amount of \$6, 815.25, recommended final acceptance of the referenced project, and the warranty period of one year shall be in effect beginning on the effective date of completion (December 10, 2024)

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2. Approve the Maintenance Fund Resolution #3325-2.
3. Board discuss structures placed on Town of Taft water/sewer lines and concrete poured on Town of Taft water/sewer lines.

Reports:

1. Mya Gaulden, Billing Clerk
2. Marcello King, Water Operator

1. Old Business:

2. New Business:

3. Adjournment:

Schedule of Meeting: Taft Public Works Authority next regular meeting scheduled for April 7TH, 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 March 3RD, 2025.