

**AGENDA
MANNFORD PUBLIC WORKS AUTHORITY
REGULAR MEETING
SEPTEMBER 12, 2019
6:00 P.M.**

LOCATION: CITY HALL MEETING ROOM – 300 COONROD, MANNFORD, OK

I. OPEN

II. ROLL CALL

III. CONSIDERATION OF CONSENT AGENDA

- A. Approval of the Minutes of the August 8, 2019 Regular Meeting of the Mannford Public Works Authority.
- B. Consideration and possible approval of the Department of the Army Easement No. DACW56-2-19-288, Renewal of Expiring Lease No. DACW56-1-67-1435, to the City of Mannford for Water Treatment Plant Related Facilities located on Keystone Lake, Creek County, Oklahoma.

IV. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA

V. SCHEDULED BUSINESS

- A. Discussion and possible approval of the Marketing Agreement for the National League of Cities Service Line Warranty Program administered by Utility Service Partners, Inc.

VI. NEW BUSINESS

(Pursuant to state law, New Business is limited to that business which was not foreseen prior to the posting of this agenda).

VII. ADJOURNMENT

Notice filed by: Tyler Buttram Title: Chairman

Address: 300 Coonrod, P.O. Box 327, Mannford, OK 74044 Phone number: 918-865-4314

Posted Tuesday, September 10, 2019, at 2:00 p.m. in the Mannford Municipal Building,
300 Coonrod, Mannford, Oklahoma.

Joyce Martin, City Clerk