

**AGENDA
MANNFORD PUBLIC WORKS AUTHORITY
REGULAR MEETING
JANUARY 10, 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 December 13, 2018 Regular Meeting of the Mannford Public Works Authority.
- B. Acknowledgement of receipt of Oklahoma DEQ Permit No. WL000019180411 for the construction of 815 linear feet of six (6) inch HDPE water line, 1,525 linear feet of two (2) inch HDPE water line, and all appurtenances to serve the Broken Compass Addition, Creek County, Oklahoma.

IV. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA

V. RESOLUTIONS

- A. Discussion with possible approval of **Resolution No. 2019-01** a Resolution adopting guidelines for the Distributed Generation Program for the Mannford Public Works Authority and the City of Mannford.

VI. SCHEDULED BUSINESS

- A. Discussion with possible approval to amend 2018-2019 Budget, correcting Electric and Gas Funds transfers to the General Fund to \$145,000 from each of the funds as previously approved in the Budget.

VII. NEW BUSINESS

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

VIII. 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, January 8, 2019, at 2:00 p.m. in the Mannford Municipal Building,
300 Coonrod, Mannford, Oklahoma.

Joyce Martin, City Clerk