

**AGENDA
MANNFORD PUBLIC WORKS AUTHORITY
SPECIAL MEETING
JULY 17, 2018
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 June 14, 2018 Regular Meeting of the Mannford Public Works Authority.
- B. Acknowledgement of 5% water and sewer rate increases approved February 14, 2017; effective June 2018 billing.
- C. Acknowledgement of receipt of DEQ Permit Exception No. WLMC0019180347 for the construction of 108 linear feet of six (6) inch potable waterline and all appurtenances to serve the two businesses, Creek County, Oklahoma.

IV. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA

V. EXECUTIVE SESSION

- A. a. The Town Board will consider entering into an Executive Session for the purpose of conferring on matters pertaining to appraisal or acquisition of property, in accordance with 25 Oklahoma Statutes Sec. 307 (B) (3) and for the purpose of conferring on matters pertaining to economic development in accordance with 25 Oklahoma Statutes Sec. 307 (C) (10).
- b. Vote to enter into Executive Session.
- c. Convene Executive Session.
- d. Reconvene in Open Session.
- e. Board will consider and take any action deemed appropriate from discussions held in Executive Session.

VI. ADJOURNMENT

Notice filed by: Tyler Buttram Title: Chairman

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

Posted Friday, July 13, 2018, at 1:00 p.m. in the Mannford Municipal Building,
300 Coonrod, Mannford, Oklahoma.

Joyce Martin, City Clerk