

AGENDA
MANNFORD PUBLIC WORKS AUTHORITY
REGULAR MEETING
JUNE 13, 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 May 9, 2019 Regular Meeting of the Mannford Public Works Authority.
- B.** Approval of the American Heritage Bank Deferral and Extension Agreement on Note #2015117172 in the amount of \$425,000.00 with quarterly interest payments.

IV. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA

V. PUBLIC HEARING

- A.** A Public Hearing will be held to receive written and oral comments and for holding open discussions concerning the proposed 2019-2020 Fiscal Year Budget for the Mannford Public Works Authority.

VI. RESOLUTIONS

- A.** Consideration and possible approval of **Resolution No. 2019-9**, as it pertains to adopting the 2019-2020 Fiscal Year Budget for the Enterprise Funds and Pawnee Water Fund beginning July 1, 2019 and ending June 30, 2020 and providing for the investment of said funds.
- B.** Consideration and possible approval of **Resolution No. 2019-11**, as it pertains to providing for a rate structure for water customers of the Town of Mannford, Oklahoma.
- C.** Consideration and possible approval of **Resolution No. 2019-12**, as it pertains to providing for a rate structure for wastewater customers of the Town of Mannford, Oklahoma.
- D.** Consideration and possible approval of **Resolution No. 2019-13**, as it pertains to providing for a rate structure for water customers of the Pawnee Water Authority, Town of Mannford, Oklahoma.

VII. SCHEDULED BUSINESS

- A.** Consideration and possible action to authorize all necessary budget amendments to the 2018-2019 Fiscal Year Budget to close out the Fiscal Year.
- B.** Consideration and possible approval of the Economic Development Rider Service Agreement WP-EDSR-II, between the Grand River Dam Authority (GRDA) and Mannford Public Works Authority (MPWA).

VIII. NEW BUSINESS

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

IX. 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, June 11, 2019, at 1:00 p.m. in the Mannford Municipal Building,
300 Coonrod, Mannford, Oklahoma.

Joyce Martin, City Clerk