

**AGENDA
MANNFORD PUBLIC WORKS AUTHORITY
REGULAR MEETING
MAY 9, 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 April 11, 2019 Regular Meeting of the Mannford Public Works Authority.

IV. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA

V. BI-ANNUAL REORGANIZATION

- A. Appointment of Chairman
- B. Appointment of Vice Chairman

VI. SCHEDULED BUSINESS

- A. Consideration and possible action regarding the proposed 2019/2020 Fiscal Year Budget.
- B. Consideration and possible action regarding the First Amendment to Power Purchase and Sale Agreement between Grand River Dam Authority (GRDA) and Mannford Public Works Authority (MPWA).
- C. Acknowledgement of receipt of Oklahoma DEQ Permit No. SL000019190241 for the construction of 248 linear feet of eight (8) inch PVC sewer line and all appurtenances to serve the new development north of Mannford Retail Center, located in NW/4 of Section 16 T19N R9E, Creek County, Oklahoma.

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, May 7, 2019, at 2:00 p.m. in the Mannford Municipal Building,
300 Coonrod, Mannford, Oklahoma.

Joyce Martin, City Clerk