



WATONGA PUBLIC WORKS AGENDA

December 4, 2018

In accordance with the Oklahoma Open Meeting Law, this Agenda was posted November 30, 2018, prior to 5:00 p.m. at the Watonga City Hall, on the door of the City Clerk's office, located at 117 North Weigle, Watonga Oklahoma.

The Watonga Public Works Authority will meet at 6:00 p.m. on Tuesday, December 4, 2018, in the Council Room of the Watonga City Hall, located at 117 North Weigle, Watonga, Oklahoma for a regularly scheduled meeting.

ORDER OF BUSINESS

Meeting called to order at:

CONSENT AGENDA

- a. **Approval of minutes** from the regular meeting held November 20, 2018.
- b. **Approval of the claims** against the city for the month of November 2018.

ACTION AGENDA

1. **Consideration, Discussion and Action:** to approve Resolution No. 2018-7 regarding Distributed Generation rates for renewable energy sources.
2. **Consideration, Discussion and Action:** regarding the request of the Finance Director Toni White to set Distributed Generation rates.
3. **Council Comments:**
4. **Mayor comments:**
5. **Adjourn:**

Amanda Black, First Deputy Clerk