



WATONGA PUBLIC WORKS AGENDA JUNE 2, 2020

In accordance with the Oklahoma Open Meeting Law, this Agenda was posted May 29, 2020 Prior to 5:00 PM. 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 of Watonga will meet immediately following Watonga City Council Meeting at 6:00 PM on Tuesday, June 2, 2020 in the Auditorium of Watonga City Hall, located at 117 North Weigle, Watonga Oklahoma for a scheduled meeting. **The Mayor and some City Council Members may attend by teleconference.**

Council Present:

Roll Call:

Declaration of a Quorum:

CONSENT AGENDA

- A. **Approve the minutes** of the last regular PWA Meeting held May 19, 2020.
- B. **Approve the List of Claims** against the Watonga Public Works Authority for the month of May 2020.

ACTION AGENDA

- 1. **Consideration and Discussion;** to modify and or amend our contract with the Oklahoma Municipal Power Authority to allow for Behind the Meter Generation or Distributed Generation within the electric grid of the City of Watonga.
- 2. **Consideration, Discussion and Action;** to accept the bid from Shawnee Mission Tree Service Inc. DBA SMC Utility Construction Inc. to construct a 10 inch water line to supply the new Lucky Star Casino south of Watonga as recommended by Chad Morris of EST Engineering Inc. for the amount of \$264,999.00 The Engineering Estimate for this project was \$395.700.
- 3. **Consideration and Discussion;** The pending City of Watonga Estimate of Needs for 2020 – 2021. (Draft budget was provided to Council at the Budget Workshop May 19.)
- 4. **Comments:**
- 5. **Adjourn:**

City Clerk, Verlen Bills

To join the City Council teleconference, please contact Watonga City Clerk's Office at 580 623 4669