



WATONGA PUBLIC WORKS AGENDA JULY 7, 2020

In accordance with the Oklahoma Open Meeting Law, this Agenda was posted July 2, 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, July 7, 2020 in the **Upstairs Classroom** of Watonga City Hall, located at 117 North Weigle, Watonga Oklahoma for a scheduled meeting. **The Mayor, some City Council Members and others may attend by teleconference.**

Council Present:

Declaration of a Quorum:

CONSENT AGENDA

- A. **Approve the minutes** of the last regular PWA Meeting held June 16, 2020.

ACTION AGENDA

1. **Consideration, Discussion and Action:** To approve the Agreement for Professional Services with Garver Engineering for Watonga Waste Water Treatment Plant.
2. **Consideration, Discussion and Action:** To approve the Agreement with Chad Morris of EST, Inc. Engineering for Construction Administration and Inspection Services of the 10 inch water main from S. Noble Avenue to the Lucky Star Casino.
3. **Consideration, Discussion and Action:** To allow or not allow Behind the Meter (BTM) Generation.
4. **Consideration, Discussion and Action:** Considerate of the action of Agenda Item 3, to appoint a committee of City Manager Larry Mitchell, Light & Water Superintendent Warren Rice, Building Inspector Terry Lauminick and one Council Member to draft a policy for BTM Generation customers. Policy to be approved by City Council at a later date.
5. **Consideration and Discussion:** Utility Rates. A question and answer session as proposed by Mike House.
6. **Comments:**
7. **Adjourn:**

City Clerk, Verlen Bills

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