



## WATONGA PUBLIC WORKS AGENDA FOR SEPTEMBER 15, 2020

*In accordance with the Oklahoma Open Meeting Law, this Agenda was posted September 11, 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, September 15, 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 previous PWA Meeting held September 1, 2020.

### ACTION AGENDA

1. **Consideration, Discussion and Action:** To approve Pay Request No. 2 in the amount of \$44,593.00 from SMC Utility Construction for the 10 inch water line south to the new Casino. The pay request has been reviewed and recommended for approval by EST Engineering.
2. **Consideration, Discussion and Action:** To approve or dis-approve the bid from Waldrop Construction Inc. of Oklahoma City, for Architect's Project number 11843.00 in the amount of \$362,922.00 as recommended by Chad Rounge, Project Manager for the Mercy Hospital CT Project.
3. **Consideration, Discussion and Action:** To request City Manager Larry Mitchell to seek out and retain, independent third party consultation and evaluation for the Mercy Hospital CT Project.
4. **Consideration and Discussion and Action:** To approve Ordinance No. 661 for a Light & Water Policy addressing Behind the Meter Generation.
5. **Comments:**
6. **Adjourn:**

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City Clerk, Verlen Bills

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