



WATONGA PUBLIC WORKS AUTHORITY AGENDA FOR JANUARY 19, 2021

In accordance with the Oklahoma Open Meeting Law, this Agenda was posted January 14, 2021 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, January 19, 2020 in the Auditorium of Watonga City Hall, located at 117 North Weigle, Watonga, Oklahoma for a scheduled meeting.

Council Present:

Declaration of a Quorum:

CONSENT AGENDA

- A. **Approve the minutes** of the previous Special PWA Meeting held December 17, 2020.
- B. **Review and Accept** the list of claims against PWA for the month of December 2020.

ACTION AGENDA

1. **A presentation** of the Treatment Plant Evaluation by Garver Engineering.
2. **Consideration, Discussion and Action:** To adjust the electric utility rate for Skylar's Green located at 500 E. Russworm, a marijuana grow house. This account has recently become a large electric user. Consideration requested by Xiang Zheng.
3. **Consideration, Discussion and Action:** A CBDG Grant Application as proposed by Parkhill / Garver Engineering to repair and or replace the sewer line south of the intersection of Highway 33 and Highway 281, aka 4-Corners.
4. **Consideration, discussion and Action:** A request of the EPA for a Risk and Resilience Assessment, and Emergency Response Plans for the City of Watonga's Potable Water Infrastructure as proposed by Monsoon Consultants and Blaine Reely
5. **Consideration, Discussion and Action:** To approve Change Order No. 2 for the 10" Waterline Project to the Casino by SMC Utility Construction as recommended by Consulting Engineer Chad Morris.
6. **Consideration, Discussion and Action:** To approve Payment No. 4, final payment, to SMC Construction for the 10" Waterline Project to the Casino in the amount of \$74,776 as recommended by Consulting Engineer Chad Morris. Original Contract Price was \$264,999. As built final price is 259,266 for a difference of - \$5,733.

7. **Comments:**

8. **Adjourn:**

City Clerk, Verlen Bills

NOTICE:

As of November 15, 2020 Open Meeting Regulations are back in full effect. At least five (5) Council Members must be present in order for the Mayor to declare a quorum. Others may attend by teleconference if need be. Please allow the City Clerk's Office 24 hours notice at 580 623 4669.