



WATONGA PUBLIC WORKS AUTHORITY SPECIAL MEETING AGENDA FOR FEBURARY 19, 2021

In accordance with the Oklahoma Open Meeting Law, this Agenda was posted February 16, 2021 Prior to 4:00 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 4:00 PM on Friday, February 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 PWA Meeting held January 19, 2021.
- B. **Review and Accept** the list of claims against PWA for the month of January 2021.

ACTION AGENDA

1. **Consideration, Discussion and Action:** To approve the purchase of a Ring-O-Matic model 350 VX trailer mounted hydro-vac in the amount of \$56,692 for the Light and Water Department as recommended by Warren Rice, Light and Water Superintendent. This purchase was budgeted \$50,000 for this current fiscal year.
2. **Consideration, Discussion and Action:** To approve the Garver Master Agreement for Professional Services, work order No. 200002161 for the Waste Water Treatment Plant Dewatering System Design, and for equipment replacement at the existing head-works for a lump sum fee of \$128,700 and to authorize the City Manager to execute the agreement upon review by the City Attorney. (Subject to change)
3. **Comments:**
4. **Adjourn:**

City Clerk, Verlen Bills

NOTICE:

The Governor signed HB 1031 on Wednesday February 10, 2021 amending the Open Meeting Act for the State of Oklahoma. It allows for Video Conferencing and Teleconference, but a quorum must still be present in person. And, remote locations must be listed on the Meeting Notice. As a Meeting Notice is posted 48 hours (2 working days) previous to a meeting, the City Clerk will need to be informed of any remote locations before this time. So, please allow the City Clerk's Office 48 hours or 2 working days notice at 580 623 4669.