



WATONGA PUBLIC WORKS AUTHORITY AGENDA FOR APRIL 20, 2021

In accordance with the Oklahoma Open Meeting Law, this Agenda was posted April 16, 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 (PWA) of Watonga will meet immediately following Watonga City Council Meeting at 6:00 PM on Tuesday, April 20, 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 March 16, 2021.
- B. **Approve the minutes** of the previous Special PWA Meeting held March 30, 2021.
- C. **Review and Accept** the list of claims against PWA for the month of February 2021.

ACTION AGENDA

1. **Consideration, Discussion and Action:** A Motion to Recess the PWA Meeting and reconvene the City Council Meeting.
2. **Consideration Discussion and Action:** A Motion to reconvene the PWA Meeting.
3. **Consideration, Discussion and Action:** To enter into a Distribution Service Maintenance Agreement with the Oklahoma Municipal Power Authority for assistance with maintenance and repairs of the Watonga Electrical Grid.
4. **Consideration, Discussion and Action:** To authorize the City Manager and City Treasurer to enter into a Loan or Lease Agreement on behalf of the City of Watonga for the purchase of the Property at 410 W. Main Street in Watonga, from the Oklahoma Office of Management and Enterprise Service for use as Watonga City Hall. The legal description is BLK 44, LOTS 10-12 WATONGA CITY and BLK 44, LOT 9 WATONGA CITY, currently the DHS building.
5. **Comments:**
6. **City Manager Comments:** Concerning Consent Order number 18-109 against the City of Watonga from the Oklahoma Department of Environmental Quality (DEQ). Reference, the Nitrate levels in the City's water supply.

7. **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 the City of Watonga will require a quorum to 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.