

Council Chambers
Municipal Building
September 29, 2015

The McAlester Public Works Authority met in Special session on Tuesday, September 29, 2015 at 5:30 P.M. after proper notice and agenda was posted September 28, 2015.

Present: Weldon Smith, Buddy Garvin, Jason Barnett & Travis Read
Absent: John Titsworth, Robert Karr & Steve Harrison
Presiding: Travis Read, Vice-Chairman

A motion was made by Mr. Garvin and seconded by Mr. Smith to approve the following:

- Confirm action taken on City Council Agenda Item 1, approval of Change Order No. 1 to the contract with Holland Backhoe, Inc. for the Proposed Relocation of the 20-inch water main at Talawanda Lake, and authorize the Mayor to sign the Change Order No. 1. (*John C. Modzelewski, P.E., CFM, City Engineer and Public Works Director*)

There was no discussion, and the vote was taken as follows:

AYE: Trustees Garvin, Smith, Barnett & Vice-Chairman Read
NAY: None

Vice-Chairman Read declared the motion carried.

There being no further business to come before the Authority. Mr. Garvin moved for the meeting to be adjourned, and the motion was seconded by Mr. Smith.

There was no discussion and the vote was taken as follows:

AYE: Trustees Garvin, Smith, Barnett & Vice-Chairman Read
NAY: None

Vice-Chairman Read declared the motion carried.

ATTEST:

Steve Harrison, Chairman

Cora Middleton, Secretary