

Council Chambers  
Municipal Building  
October 12, 2015

The McAlester Public Works Authority met in Special session on Monday, October 12, 2015 at 5:30 P.M. after proper notice and agenda was posted October 9, 2015.

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

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

- Confirm action taken on City Council Agenda Item 1, discussion on Change Order No. 5 to the contract with Carstensen Contracting, Inc. for the construction of CIP#2 Improvements (*John C. Modzelewski, P.E., CFM, City Engineer and Public Works Director*)
- Confirm action taken on City Council Agenda Item 2, Change Order No. 2 to the contract with Carstensen Contracting, Inc. for the construction of CIP#4 Amendment Improvements and authorize the Mayor to sign Change Order No. 2. (*John C. Modzelewski, P.E., CFM, City Engineer and Public Works Director*)
- Confirm action taken on City Council Agenda Item 3, Change Order No. 6 to the contract with Carstensen Contracting, Inc. for the construction of CIP#4 Improvements and authorize the Mayor to sign Change Order No. 6. (*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 Smith, Garvin, Read, Karr, Barnett & Chairman Harrison  
NAY: None

Chairman Harrison declared the motion carried.

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

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

AYE: Trustees Smith, Garvin, Read, Karr, Barnett & Chairman Harrison  
NAY: None

Chairman Harrison declared the motion carried.

ATTEST:

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Steve Harrison, Chairman

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Cora Middleton, Secretary