

Council Chambers
Municipal Building
October 23, 2012

The McAlester Public Works Authority met in a Regular session on Tuesday, October 23, 2012, at 6:00 P.M. after proper notice and agenda was posted October 22, 2012.

Present: Weldon Smith, John Titsworth, Travis Read, Robert Karr,
Sam Mason, Steve Harrison, & Buddy Garvin

Absent: None

Presiding: Steve Harrison, Chairman

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

- Approval of the Minutes from the October 9, 2012 Regular Meeting of the McAlester Public Works Authority *(Cora Middleton, City Clerk)*
- Confirm action taken on City Council Agenda Item B, regarding claims ending October 16, 2012. *(Toni Ervin, Chief Financial Officer)* In the amount of \$111,238.23.
- Confirm action taken on City Council Agenda Item D, to ratify the City of McAlester Code of Conduct and Ethics Governance Information Booklet. No changes proposed. *(Peter J. Stasiak, City Manager)*
- Confirm action taken on City Council Agenda Item 3, a Resolution **establishing the City of McAlester's Policy on a Bill adjustment for a Customer's water leak.** *(Toni Ervin, Chief Financial Officer)*
- Confirm action taken on City Council Agenda Item 4, a Resolution supporting passage of State Question 764 to address Oklahoma's Water Infrastructure Needs. *(Mayor Steve Harrison)*

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

AYE: Trustees Smith, Titsworth, Read, Karr, Garvin, Mason & Harrison

NAY: None

Chairman Harrison declared the motion carried.

There being no further business to come before the Authority, Mr. Garvin moved for the meeting to be adjourned, seconded by Mr. Mason. There was no discussion and the vote was taken as follows:

AYE: Trustees Smith, Titsworth, Read, Karr, Garvin, Mason & Harrison

NAY: None

Chairman Harrison declared the motion carried.

ATTEST:

Steve Harrison, Chairman

Cora Middleton, Secretary