

Council Chambers
Municipal Building
January 28, 2014

The McAlester Public Works Authority met in a Regular session on Tuesday, January 28, 2014, at 6:00 P.M. after proper notice and agenda was posted January 23, 2014.

Present: Weldon Smith, John Titsworth, Robert Karr, Buddy Garvin, Jason Barnett
& Steve Harrison

Absent: Travis Read

Presiding: Steve Harrison, Chairman

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

- Approval of the Minutes from the January 14, 2014, Regular Meeting of the McAlester Public Works Authority. *(Cora Middleton, City Clerk)*
- Confirm action taken on City Council Agenda Item B, regarding claims ending January 21, 2014. *(Toni Ervin, Chief Financial Officer)* In the amount of \$76,780.05.
- Confirm action taken on City Council Agenda Item 2, a Resolution of the City Council, City of McAlester, Oklahoma, adopting the City of McAlester amended and restated Defined Benefit Retirement Plan and Trust; providing for severability and an effective date as therein stated. *(Peter J. Stasiak, City Manager)*
- Confirm action taken on City Council Agenda Item 3, an Ordinance amending Ordinance No. 2467 which established the budget for fiscal year 2013-2014; repealing all conflicting ordinances; providing for a severability clause; and declaring an emergency. *(Toni Ervin, Chief Financial Officer)*
- Confirm action taken on City Council Agenda Item 6, on a WATER SYSTEM OPERATION AND MAINTENANCE AGREEMENT between The McAlester Public Works Authority (MPWA) and Severn Trent Environmental Services, Inc. for the Operation and Maintenance of the Water Treatment Plant. *(Peter J. Stasiak, City Manager)*

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

AYE: Trustees Smith, Garvin, Titsworth, Karr, Barnett & 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, seconded by Mr. Garvin. There was no discussion and the vote was taken as follows:

AYE: Trustees Smith, Garvin, Titsworth, Karr, Barnett & Harrison

NAY: None

Chairman Harrison declared the motion carried.

ATTEST:

Steve Harrison, Chairman

Cora Middleton, Secretary