

POND CREEK PUBLIC WORKS AUTHORITY
NOTICE OF REGULAR MEETING

The regular meeting of the Pond Creek Public Works Authority will be held on the date of May 8, 2014 at the City Office Building at 7:30 P.M.

AGENDA

The following items of business will be considered:

1. Roll Call – Quorum (3 council members required).
2. Introduction of guests.
3. Discussion and action of the minutes of the special meeting of the governing body held on May 8, 2014.
4. Review of Treasurer's report of previous month.
5. Discussion and action on payment of vendor invoices.
6. Public Forum.
7. Report from City Superintendent, Business Manager, and Mayor.
8. Discussion and Action on the following:
 - A. Billing for Pond Creek - Hunter Schools
 - B. Purchasing oil burning heater for the utility shop
 - C. Purchasing bucket truck
 - D. Hiring Cardinal engineering to do surveying and engineering for the new water line project
 - E. Adopt FY 2014-2015 budget by resolution # 14-03
 - F. Amend FY 2013-2014 budget
9. Remarks and inquires by governing body members.
10. Other business as permitted by 25 O D 311 (9).
11. Adjournment.

THIS NOTICE AND AGENDA WAS POSTED ON THE COMMUNITY BULLETIN BOARD AT THE CITY OFFICE BUILDING FOR THE CITY OF POND CREEK AT 9:00 A.M. ON THE 10TH DAY OF JUNE 2014

Charlotte Hoar, City Clerk