

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 March 12, 2015 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 regular meeting of the governing body held on February 12, 2015.
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. Policy after acquiring DEQ licenses
  - B. Approve or disapprove Mutual Aid Agreement with Municipal Electric Systems of Oklahoma
  - C. Hiring full time employee
  - D. Hiring summer help
  - E. Computer backup
  - F. Amend 2014-2015 budget
  - G. Approve or disapprove any payments to Reed Dozing for CDBG project
  - H. Approve or disapprove any change orders for CDBG project
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 MARCH 2015

Charlotte Hoar, City Clerk