

AGENDA
FAIRLAND PUBLIC WORKS AUTHORITY
October 12, 2017

The Fairland Public Works Authority will meet on Thursday, October 12, 2017 at City Hall, 28 North Main Street, Fairland, Oklahoma immediately following the Town Board of Trustees Meeting at 7:00 p.m., for a regularly scheduled meeting.

AGENDA:

1. Call to order.
2. Roll call.
3. Approval of the Minutes of last month's regular meeting.
4. Approval of the Treasurer's Report.
5. Approval of the Consent Agenda for payment.
6. Unscheduled public appearances (a total time limit of 5 minutes will apply to each speaker during the meeting regardless of the number of matters or issues they wish to address).
7. Discussion, consideration and possible action to ratify the Town Board of Trustees' approval of the Right-of-Way, Public Utility and Encroachment Agreement with Oklahoma Department of Transportation ("ODOT") [Acquisition Phase Project #J2-7016 (004)] for widening and resurfacing of SH-125 from Fairland, north approximately 1.5 miles, and authorize payment from FPWA funds of the estimated cost of utility adjustments. A cost estimate for utility adjustments is included with the contract documents.
8. New Business
9. Reports from Departments.
 - A. Water & Sewer Departments.
 - B. Gas Service Department.
10. Adjourn.