

FAIRLAND PUBLIC WORKS AUTHORITY
Special Meeting – February 8, 2018

The Fairland Public Works Authority will meet on Thursday, February 8, 2018 at City Hall, 28 North Main Street, Fairland, Oklahoma immediately following the Town Board of Trustees Special Meeting at 7:00 p.m., for a special meeting.

AGENDA:

1. Call to order.
2. Roll call.
3. Approval of the Minutes of last month's special meetings.
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 approve the Accounting Contract with Bowen Tax & Bookkeeping to perform certain financial services for the Fairland Public Works Authority.
8. If the Board approved the Accounting Contract with Bowen Tax & Bookkeeping, then discussion, consideration and possible action to direct the Secretary, in consultation with the Chairman and FPWA Attorney, to give notice of termination of services to Turner & Associates, PLC.
9. If the Board did not approve the Accounting Contract with Bowen Tax & Bookkeeping, then discussion, consideration and possible action to approve engagement letter with Turner & Associates, PLC.
10. Discussion, consideration and possible action to approve the resignation of Sarah Stephens as the Town Treasurer effective March 1, 2018.
11. Discussion, consideration and possible action to either **(A)** transfer \$30,000. from the Fairland Public Works Authority account or **(B)** cash out, possibly early, two Gas Collection Certificates of Deposit (CDs) account #5063 in the amount of \$21,645.67 and account #4498 in the amount of \$14,996.67.
12. Reports from Departments.
 - A. Water & Sewer Departments.
 - B. Gas Service Department.
13. Adjourn.