

AGENDA
FAIRLAND PUBLIC WORKS AUTHORITY
January 10, 2019

The Fairland Public Works Authority will meet on Thursday, January 10, 2019 at City Hall, 28 North Main Street, Fairland, Oklahoma immediately following the Town Board of Trustees Meeting at 7:00 p.m., for the regular scheduled meeting.

AGENDA:

1. Call to order.
2. Roll call.
3. Approval of the Minutes of last month's special meeting.
4. Approval of the Treasurer's Report.
5. Approval of the Consent Agenda for payment.
6. Proposed executed session for the purpose of conducting confidential communications between the Board of Trustees and its attorney concerning a pending claim by the Oklahoma Department of Transportation (ODOT) regarding expenses related to relocation of utility lines, the Board having been advised by its attorney that disclosure will seriously impair the ability of the Board to process the claims in the public interest, pursuant to Title 25, Section 307(B)(4) of the Oklahoma Statutes.
 - A. Vote to convene in executive session.
 - B. Acknowledge return to open session.
 - C. Statement of executive session minute.to discuss a claim against ODOT
7. 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).
8. New Business
9. Reports from Departments.
 - A. Water & Sewer Departments.
 - B. Gas Service Department.
10. Adjourn.