

FAIRLAND PUBLIC WORKS AUTHORITY
Special Meeting – December 14, 2018

The Fairland Public Works Authority will meet on Friday, December 14, 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 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 approve the schedule of regular meetings of the Fairland Public Works Authority Board of Trustees for 2019.
8. Discussion, consideration and possible action to adjust the minimum rates for gas billing.
9. Discussion, consideration and possible action to adjust the minimum rates for water billing.
10. Reports from Departments.
 - A. Water & Sewer Departments.
 - B. Gas Service Department.
11. Adjourn.