

**AGENDA**  
**FAIRLAND PUBLIC WORKS AUTHORITY**  
**February 14, 2019**

The Fairland Public Works Authority will meet on Thursday, February 14, 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. 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 Merchant Agreement between the Fairland Public Works Authority, Worldpay, LLC and Government Payment Service, Inc., d/b/a GovPayNet, including the eCheck Services Rider, for credit and debit card payment processing services.
8. New Business
9. Reports from Departments.
  - A. Water & Sewer Departments.
  - B. Gas Service Department.
10. Adjourn.