

AGENDA
FAIRLAND PUBLIC WORKS AUTHORITY
SPECIAL MEETING - March 17, 2020

The Fairland Public Works Authority will meet on Tuesday, March 17, 2020 at City Hall, 28 North Main Street, Fairland, Oklahoma immediately following the Town Board of Trustees Meeting at 6:00 p.m., for a special 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' adoption of Ordinance No. 2020-1 amending Chapter 19, Article 1, Section 19-2 of the Fairland Code of Ordinances governing water rates and charges for the purpose of exempting members of the Fairland Volunteer Fire Department who are Fairland residents from paying the \$5.00 monthly charge for connection to the water system.
8. Reports from Departments.
 - A. Water & Sewer Departments.
 - B. Gas Service Department.
9. Adjourn.