

FAIRLAND PUBLIC WORKS AUTHORITY
Special Meeting - March 20, 2019

The Fairland Public Works Authority will meet on Thursday, March 20, 2019 at City Hall, 28 North Main Street, Fairland, Oklahoma immediately following the Town Board of Trustees Special Meeting at 5:30 p.m., for the 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. 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
8. Discussion, consideration and possible action to authorize any action deemed appropriate by the Board of Trustees regarding the pending claim by ODOT regarding expenses related to relocation of utility lines.
9. Reports from Departments.
 - A. Water & Sewer Departments.
 - B. Gas Service Department.
10. Adjourn.