

AGENDA
FAIRLAND PUBLIC WORKS AUTHORITY
April 11, 2019

The Fairland Public Works Authority will meet on Thursday, April 11, 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 meetings.
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 Banking Resolutions 2018-3PW and 2018-4PW, each with a retroactive effective date of March 8, 2018.
8. Discussion, consideration and possible action for approval of a Letter of Engagement with Turner and Associates PLC for the annual Financial Compilation Report of the Fairland Public Works Authority for the 2018-2019 year.
9. New Business
10. Reports from Departments.
 - A. Water & Sewer Departments.
 - B. Gas Service Department.
11. Adjourn.