

AGENDA  
FAIRLAND PUBLIC WORKS AUTHORITY  
August 8, 2019

The Fairland Public Works Authority will meet on Thursday, August 8, 2019 at City Hall, 28 North Main Street, Fairland, Oklahoma immediately following the Town Board of Trustees Meeting at 7:00 p.m., for a regular 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 regarding the engagement letter Turner & Associates for setup of QuickBooks Online program.
8. Discussion and possible action to approve Banking Resolution 2019-5 PWA.
9. Discussion, consideration and possible action to approve a request by Allied Services, LLC dba Republic Services of Galena under Section 3.1 of the Agreement for Solid Waste Collection for a rate increase of 3.70% for trash collection services for residential, commercial and industrial customers, which would increase the residential rate paid to Allied Services from \$12.87 to \$13.35 per month, and the price per yard for commercial and industrial customers paid to Allied Services from \$6.97 to \$7.23, to be effective September 1, 2019.
10. New Business.
11. Reports from Departments.
  - A. Water & Sewer Departments.
  - B. Gas Service Department.
12. Adjourn.