

REGULAR MEETING AGENDA
Anadarko Public Works Authority (APWA)
Anadarko City Hall
501 W. Virginia, Anadarko, Oklahoma
September 13th, 2021 immediately following the Regular City Council Meeting

1. PRELIMINARY

- 1.1. Invocation and Flag Salute
- 1.2. Call to Order
- 1.3. Roll Call
- 1.4. Hearing Session/Citizen Presentation

The Procedures to follow if you address the council are: The Council requests that you express your ideas in three minutes or less and refrain from any personal attacks or derogatory statements about any City employee, a fellow citizen, or anyone else, whether in the audience or not. The Mayor will limit discussion whenever he deems such an action appropriate to the proper conduct of the meeting. At the conclusion of an open call to the public, individual members of the Council may ask Staff to review a matter or may ask that a matter be put on a future agenda. However, members of the Council shall not discuss or take legal action on any matters during an open call to the public unless the matters are properly noticed for discussion and legal action

2. AGENDA

- 2.1. Discuss/consider/vote to approve the consent agenda. All items may be approved by one motion. Any item may be removed at Trustee's request.
 - 2.1.1. Minutes of Regular Meeting held August 9th, 2021
 - 2.1.2. Payment of Claims for the APWA for August 2021
 - 2.1.3. Financial Statement Report for period ending August 2021.
 - 2.1.4. . Discuss/consider/vote to the approve invoice 4276 of WDB Engineering for the sewer relocation services in the amount of \$2,530.00.
 - 2.1.5. Discuss/consider/vote to approve the approve invoice 4275 of WDB Engineering for the water relocation services in the amount of \$5,060.00.
 - 2.1.6. Discuss/consider/vote to approve the approve invoice 4277 of WDB Engineering for the electric relocation services in the amount of \$220.00.
 - 2.1.7. Discuss/consider/vote to approve the renewal of the health insurance benefits for employees with Blue Cross and Blue Shield.
 - 2.2. Discuss/consider/vote on the approval and payment of invoice WQD-04-210508 with the Oklahoma Department of Environmental Quality for permit of lift station project.
 - 2.3. Discuss the pre-paid meter project with Tyler Technologies.
- 3. CITY MANAGER REPORT**
- 4. COMMENTS BY COUNCIL MEMBERS**
- 5. NEW BUSINESS**
- 6. ADJOURN**