

REGULAR AGENDA

Teleconference Meeting – Anadarko Public Works Authority
Anadarko City Hall

501 W. Virginia, Anadarko, Oklahoma

Monday, June 8th, 2020 immediately following the City Council Teleconference Meeting

1. PRELIMINARY

- 1.1. Call to Order
- 1.2. Roll Call

2. AGENDA

2.1 Discussion and possible action to approve the consent agenda. All items may be approved by one motion. Any item may be removed at Council's request.

2.1.1 Minutes of Teleconference Meeting of the Regular APWA Meeting held May 11th, 2020, Special Meeting June 21, 2020

2.1.2 Payment of Claims for APWA Accounts for May2020

2.1.3 Financial Statement Report for period ending May 2020

2.1.4 Approve the 2020 – 2021 APWA Budget

2.1.5 Discuss/consider/vote to authorize the Trust Manager to transfer \$1,561,003.76 from APWA revenue to the General Fund to recover the projected short fall

2.2 Discuss/consider/vote to approve payment #6 for Utility Field Services LLC in the amount of \$38,259.085 for RFP CDBG Grant – Replacement of the Fiberglass Lift Station

2.3 Discuss/consider/vote to approve payment for Millie Vance in the amount of \$7,000.00 for administrative services for RFP 19-06 CDBG Grant – Replacement of the Fiberglass Lift Station

3. COMMENTS BY COUNCIL MEMBERS

4. NEW BUSINESS

5. ADJOURN

***Mayor Kyle Eastwood, Council members Shelby Wall, Kelley McGlothlin, Patrick Redbird, Tanner Salyer will participate by conference from a remote location.**

***Council member Wes Callahan will participate on the call from City Hall.**

The public is welcome to listen to the call by calling the following numbers:

- Mayor Kyle Eastwood, Council members Shelby Wall, Kelley McGlothlin, Patrick Redbird, Tanner Salyer will participate by conference from a remote location
- Council Member Wes Callahan will participate on the call from City Hall
- The public is welcome to listen to the call by calling the following numbers:
978-990-5000 Access Code: 833003
978-990-5000 Access Code: 473929
978-990-5600 Access Code: 281843

All member of the public will be encouraged to mute their phones as not to disrupt the proceedings.

If there is a failure of audio or lost connection the meeting will be re-scheduled at the following times:

Monday, June 8, 2020 at 7:00pm

Monday, June 8, 2020 at 8:00pm