

## **REGULAR AGENDA**

Teleconference Meeting – Anadarko Public Works Authority  
Anadarko City Hall  
501 W. Virginia, Anadarko, Oklahoma

Monday, July 13th, 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 Regular APWA Meeting held June 8th, 2020

2.1.2 Payment of Claims for APWA Accounts for June 2020

2.1.3 Financial Statement Report for period ending June 2020

2.1.4. Approve transferring a portion of unpledged/unencumbered funds to the Rainey Day Fund from the balance of FY 19-20 budget/revenue

2.2 Discuss/consider/vote to approve payment #7 for Utility Field Services LLC in the amount of \$42,038.80 for RFP 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:  
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, July 13, 2020 at 7:00pm

Monday, July 13, 2020 at 8:00pm