

NOTICE AND AGENDA -AMENDED
PAWHUSKA PUBLIC WORKS AUTHORITY MEETING

5:30 PM, Tuesday, May 7, 2024

Dave Landrum Community Center – 520 Lynn Avenue, Pawhuska, OK 74056

As required by Section 311, Title 25, of the Oklahoma Statutes, notice is hereby given that the Board of Trustees of the Pawhuska Public Works Authority will hold a regular meeting immediately following the Regular City Council Meeting at 5:30 p.m. at the place identified above.

Following is a list of the business to be conducted by the Pawhuska Public Works Authority at the above- mentioned meeting:

- 1. Call to Order.**
- 2. Approve Minutes – Regular Meeting April 9, 2024**
- 3. Approve payment of Purchase Orders and Payroll:**
 - a. Payments \$ 63107.65**
 - b. Payroll April 5, 2024 \$ 35,056.22**
 - c. Payroll April 19, 2024 \$ 36,295.52**
- 4. Discussion and possible action on Resolution No. 2024-05-01 approving the amended annual budget for the fiscal year 2023-2024 and establishing budget amendment authority.**
- 5. Discussion and possible action to approve payment #7 to Beytco Inc. in the amount of 30,276.74 for Project No. PAW-WW-22-001 8th street lift station.**
- 6. Adjourn**

Name of person posting this Notice

Sandy Henley

Posted May 2, 2024 at 5:00 p.m. at City Hall, 118 West Main, Pawhuska, Oklahoma. Amended Agenda May 3, 2024