

NOTICE AND AGENDA
PAWHUSKA PUBLIC WORKS AUTHORITY MEETING

5:30 PM, Tuesday, March 12, 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 February 13, 2024
Special meeting February 21, 2024**
3. **Approve payment of Purchase Orders and Payroll:**

Payments	\$ 415,910.35
Payroll February 9, 2024	\$ 39,067.92
Payroll February 23, 2024	\$ 39,115.08
4. **Discussion and possible action to approve payment #5 to Beytco Inc. for the 8th street lift station improvement project in the amount of \$83,368.66**
5. **Discussion and possible action to approve Change Order #2 from Beytco in the amount of 19,283.23 for the lift station on 8th street.**
6. **Discussion and possible action to approve Resolution 2024-3-01 budget amendment for capital improvements.**
7. **Discussion and possible action to approve Resolution 2024-03-01 amending Resolution 2023-12-02, specifically Section 3 thereof pertaining to Water and Sewer Connection Rates and Tap Fees.**
8. **Discussion and possible action on collapsed sewer main located approximately 130 feet North West of Family Dollar manhole and agreement to enter into Interlocal Agreement with the Osage Nation for assistance to find a long term solution, remedy, and repair, and authorizing Chairman to proceed.**
9. **New Business:**

10. Adjourn

Name of person posting this Notice

Sandy Henley

Posted March 11, 2024 at **5:00 p.m.** at City Hall, 118 West Main, Pawhuska, Oklahoma.