

**PITTSBURG COUNTY, RURAL WATER, SEWER, GAS AND SOLID WASTE MANAGEMENT DISTRICT NO. 14
BEGINNING SERVICE TO THE COMMUNITY OCTOBER 1992
515 EAST CHEROKEE
MCALESTER, OK 74501**

NOTICE

A REGULAR MEETING OF THE BOARD OF DIRECTORS OF RURAL WATER, SEWER, GAS AND SOLID WASTE MANAGEMENT DISTRICT NO. 14, PITTSBURG COUNTY, OKLAHOMA, WILL BE HELD, DECEMBER 4, 2023 AT 6:00 P. M. AT THE BLOCKER BAPTIST CHURCH TO DISCUSS, CONSIDER AND TAKE POSSIBLE ACTION ON THE FOLLOWING AGENDA.

1. CALL TO ORDER
2. ROLL CALL, DECLARATION OF QUORUM PRESENT
3. RECOGNITION OF VISITORS
4. READING AND APPROVAL OF MINUTES
5. APPROVAL OF MONTHLY BILLS
6. MANAGER REPORT
 - A. OFFICE MANAGER
 1. MEMBERSHIP APPLICATIONS
 - A. ONETH-S BUFFALOO RD (NORMAL SET NEXT TO EXISTING)
 - B. OPERATOR REPORT
 - C. PCWA REPORT
7. OLD BUSINESS
 - A. DISCUSS AND POSSIBLE ACTION ON THE SURPLUS EQUIPMENT AT THE WATER PLANT AND OPEN AND EXCEPT OR DENY THE BIDS
 - B. ARPA GRANT PROJECT
8. NEW BUSINESS
 - A. DISCUSS AND POSSIBLE ACTION ON MISSION SCADA EQUIPMENT
 - B. DISCUSS AND POSSIBLE ACTION ON CONTRACT
 1. VIVIAN MOODY-OFFICE
 2. ROY ENGLEMAN-FIELD
 3. TERESA PRATT-LEGAL
 4. KYLE WOODY-METER READING
 5. GENERATOR
9. BUSINESS NOT KNOWN AT TIME OF POSTING OF THE AGENDA
10. ADJOURNMENT

RAY MILLER, CHAIRMAN

This Agenda was posted in prominent public view at the Billing Office and the website, 515 E. Cherokee, McAlester, Oklahoma prior to 6:00 p.m., Friday, prior to meeting by Vivian (Tinker) Moody.

