

NOTICE OF MEETING

ALVA UTILITY AUTHORITY
Name of Municipal Public Body

TYPE OF MEETING

Regular Meeting	[X]	Cancelled Regular Meeting	[]
Special Meeting	[]	Rescheduled Regular Meeting	[]
Emergency Meeting	[]	Continued or Reconvened Meeting	[]

DATE

TIME

PLACE OF MEETING

Dec 17, 2018

Immediately Following
City Council

ARC Classroom 3

To be completed by person filing notice:

Name: Angelica Brady
Title: Administrative Assistant
Address: 415 4th Street
Alva, Oklahoma 73717
Phone: 580-327-1340



Filed in the Office of the Municipal Clerk at 11:30 am on December 14, 2018

Signed:

Angelica R. Brady
Administrative Assistant

Kelly Parker – Mayor
Daniel Winters – Ward 1, Seat 1
Connor Martin – Ward 1, Seat 2
Christopher Eckhardt – Ward 2, Seat 1
Brandon Sherman – Ward 2, Seat 2



Bo Hannaford – Ward 3, Seat 1
Mary Hamilton – Ward 3, Seat 2
Brian Wallis – Ward 4, Seat 1
Randy Stelling – Ward 4, Seat 2
Joe Don Dunham – City Business Manager

— OKLAHOMA —

WHERE CHARM AND ADVENTURE MEET

As required by the Oklahoma Statutes Title 25, Section 311 notice is hereby given that:

ALVA UTILITY AUTHORITY REGULAR MEETING

December 17, 2018

Alva Recreation Center – Classroom 3
6:30 pm

1887 Gold Bug Blvd
Alva, Oklahoma 73717

1. Call to Order.
2. Roll Call, Declaration of a Quorum.
3. Discussion and Action on the Consent Agenda.

All of the following items, which concern reports and items of a routine nature normally approved at AUA meetings, will be approved by one vote of the Authority. Any Trustee desiring to discuss an item on the Consent Agenda may request that it be removed from the Consent Agenda and placed for discussion as the next item on the Regular Agenda. It will then be considered separately. The Consent Agenda consists of the consideration and action on the following items:

- a. Approval of the minutes of the regular meeting of November 19, 2018.
 - b. Approval of claims in the amount of \$215,550.54 & payroll expenses of \$62,460.70.
4. Consideration and action on items removed from the Consent Agenda.
 5. Discussion and action on Fair Plumbing's Change Order #1 for the City HVAC Renovation Project.
 6. Discussion and action to declare surplus and authorize the disposal of a Vermeer Chipper ID aVRC14137P1004156 which is no longer needed by the City of Alva.
 7. Discussion and action to authorize the purchase of a 2017 Vermeer BC1500 limb & debris chipper in an amount not to exceed \$50,000.
 8. Adjourn.

Notice: The agenda for the Alva Utility Authority Meeting scheduled for Monday, December 17, 2018, was posted in prominent public view at Alva City Hall on or before 5:00pm, Friday, December 14, 2018, in accordance with the Oklahoma Open Meeting Act.