

**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**

Jan 22, 2019

Immediately Following  
City Council

ARC Classroom 3

To be completed by person filing notice:

Name: Angelica Brady

Title: Administrative Assistant

Address: 415 4<sup>th</sup> Street

Alva, Oklahoma 73717

Phone: 580-327-1340



Filed in the Office of the Municipal Clerk at 2:00 am/pm on January 18, 2019

Signed:

Angelica K. 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

January 22, 2019

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 December 17, 2018.
  - b. Approval of claims in the amount of \$44,095.16 & payroll expenses of \$101,096.58.
4. Consideration and action on items removed from the Consent Agenda.
  5. Adjourn.