NOTICE OF MEETING

ALVA UTILITY AUTHORITY
Name of Municipal Public Body

TYPE OF MEETING

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<td>Special Meeting</td>
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DATE

Feb. 19, 2019

TIME

Immediately Following
City Council

PLACE OF MEETING

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 9:45 am on February 15, 2019

Signed: Angelica Brady
         Administrative Assistant
As required by the Oklahoma Statutes Title 25, Section 311 notice is hereby given that:

ALVA UTILITY AUTHORITY
REGULAR MEETING

February 19, 2019
Alva Recreation Center – Classroom 3
6:30 pm

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 January 22, 2019.
   b. Approval of claims in the amount of $83,167.24 & payroll expenses of $53,293.03.

4. Consideration and action on items removed from the Consent Agenda.

5. Discussion and action on awarding the Well Field Chlorination Station Construction to Beytco Inc. out of Sapulpa, Oklahoma as the lowest and best bid in the amount of $205,555.00

6. Adjourn.

Notice: The agenda for the Alva Utility Authority Meeting scheduled for Tuesday, February 19, 2019 was posted in prominent public view at Alva City Hall on or before 5:00pm, Friday, February 15, 2019, in accordance with the Oklahoma Open Meeting Act.