NOTICE OF MEETING

ALVA UTILITY AUTHORITY
Name of Municipal Public Body

TYPE OF MEETING

<table>
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<tr>
<th>Regular Meeting</th>
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<th>Cancelled Regular Meeting</th>
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<tr>
<td>Special Meeting</td>
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<td>Emergency Meeting</td>
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DATE

June 17, 2019

TIME

Immediately Following City Council

PLACE OF MEETING

City Council Chambers

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 4:50 am/pm on June 14, 2019

Signed: Angelica Brady
        Administrative Assistant
Regular Alva Utility Authority

Monday, June 17, 2019 at 6:30 pm

City Council Chambers
415 4th Street, Alva, Oklahoma 73717

Chairman: Kelly Parker; Trustees: Daniel Winters, Connor Martin, Christopher Eckhardt, Brandon Sherman, Bo Hannaford, Mary Hamilton, Brian Wallis, Randy Stelling

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

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 special meeting of May 23, 2019
      Attachments:
      ◦ AUA Meeting Minutes - May 23, 2019 (2019.05.23_AUA_Special_Meeting_Minutes.pdf)

   b. Approval of the minutes of the special meeting on June 11, 2019
      Attachments:
      ◦ AUA Meeting Minutes - June 11, 2019 (2019.06.11_AUA_Special_Meeting_Minutes.pdf)
c. Approval of claims in the amount of $115,327.84 & payroll expenses of $60,070.64

Attachments:

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

5. Discussion and Action on the approval of Resolution 2019-008 adopting the Enterprise Fund Budgets for FY 2019-2020 as presented

**Background:** The Enterprise Fund Budgets were presented to the AUA Trustees during a Special Council Meeting on June 11th, there were no changes recommended from the presentation. This document is required to be passed at least seven (7) days prior to the beginning of the FY 2019-2020 budget year. Once passed a copy will be put on file with the Oklahoma State Auditor and Inspector.

**Financial Impact:** This document is required by Title 11 Section 17-201 of the Oklahoma State Statutes and represents the City's financial plan for July 1, 2019 through June 30, 2020.

6. Discussion and action on Change Order #1 adding 55 days to the Well Field Chlorination Station Project.

**Background:** Due to unanticipated delays in the shipment of flow meters and building the contractor, Beyto, Inc. needs an additional 55 days to complete the Well Field Chlorination Station Project. The new completion date is August 7, 2019.

**Financial Impact:** The addition will not increase the cost of the project.

Attachments:
- Change Order #1 (Docs_-_Chlorination_Station_-_Change_Order_No._1.pdf)

7. Discussion and action to declare surplus and authorize the disposal of items which are no longer needed by the Alva Utility Authority.

**Background:** The Alva Utility Authority has a vehicle and a freezer from the Homestead that are no longer needed. These items will sold via sealed bid or disposed of by other legal means available to the AUA. The details for these items are attached.

**Financial Impact:** The funds derived from the sale of these items will go toward the benefit the department which the equipment belonged.
8. Adjourn

Notice: The agenda for the Alva Utility Authority Meeting scheduled for Monday, June 17, 2019 was posted in prominent public view at Alva City Hall on or before 5:00 pm, Friday, June 14, 2019, in accordance with the Oklahoma Open Meeting Act.

Contact: Angelica Brady (angelica@alvaok.org 580-327-1340) | Published on 06/14/2019 at 4:45 PM