

NOTICE OF MEETING

ALVA UTILITY AUTHORITY

Name of Municipal Public Body

TYPE OF MEETING

Regular Meeting	<input checked="" type="checkbox"/>	Cancelled Regular Meeting	<input type="checkbox"/>
Special Meeting	<input type="checkbox"/>	Rescheduled Regular Meeting	<input type="checkbox"/>
Emergency Meeting	<input type="checkbox"/>	Continued or Reconvened Meeting	<input type="checkbox"/>

DATE

TIME

PLACE OF MEETING

June 17, 2019

Immediately Following
City Council

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 K. 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:

- AUA Council Report (Reports_-_AUA_Council_Report.pdf)

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 be 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 of the department which the equipment belonged to.

Attachments:

- [Surplus Equipment List \(Docs_-_AUA_Surplus_List.pdf\)](#)

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