

ALVA UTILITY AUTHORITY
MEETING MARCH 30, 2019

The Alva Utility Authority of Woods County, State of Oklahoma, met in special session in the Multi-Purpose Room of the NW Technology Center at 8:30 a.m.; Mayor Kelly Parker call the meeting to order.

Roll was called with the following being present: Daniel Winters, Mary Hamilton, Randy Stelling, Brian Wallis. Brandon Sherman arrived at 8:36. Connor Martin arrived at 8:40.

Absent: Christopher Eckhardt, Dr. Bo Hannaford.

Discussion of FY 2019-2020 Budget Year Priorities. No action will be taken. Council and staff reviewed last year's budget accomplishments, priorities established in the prior Budget Retreat, reviewed Capital Improvement Requests and established FY 2019-2020 Budget Year Priorities. No action was taken.

Secretary of Trustees