

Wister Public Works Authority

P.O. Box 370

Wister, Oklahoma 74966

FILED IN THE OFFICE OF THE COUNTY CLERK
LEFLORE COUNTY, ORLAHOMA

AT 9:33 AT POTEAU

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O'CLOCK

DEC - 3 2021

KELLI FORD COUNTY CLERK

Notice of Regular Meeting and Agenda of the Town of Wister Public Works Authority, MONDAY December 6th, 202 following the adjournment of The Board of Trustee's Meeting at the Wister Municipal Building (City Hall)

- 1. Roll Call Establish Quorum
- 2. Read Minutes
- 3. Treasurer's Report
- 4. Discuss and/or take action on reports as given

Old Business: NONE

Order of Business

- 5. Discuss and/or take action on raising water tap fee to \$700.00
- 6. Discuss and/or take action on raising sewer tap for to \$400.00
- 7. Discuss and/or take action on water rate increase of 5 percent on overage per 1,000 gallons
- 8. Discuss and/or take action on initiating new water line project of \$350,000 with half to be paid from covid funds and remainder to be financed with The Community State Bank.
- 9. Discuss and/or take action on removing Thad Martin from all bank accounts held at The Community State Bank.
- 10. Discuss and/or take action on adding Carla Pride to all bank accounts held at The Community State Bank.
- 11. Discuss and/or take action on approval of purchase order list as submitted.

ew business (any business not known at the time the agenda was posted)