

Wister Public Works Authority

P.O. Box 370

Wister, Oklahoma 74966

Notice of Regular Meeting and Agenda of the Town of Wister Public Works Authority, MONDAY, February 7TH 2022 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 signing engineering contract with Neel, Harvell and Associates.
6. Discuss and/or take action on FY 22/23 \$2.00 per hour raise for full-time water employees for upcoming budget.
7. Discuss and/or take action on appointing Max Harris as Wister Public Works Authority Water Chairman.
8. Discuss and/or take action on approval of purchase order list as submitted.

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

Adjourn:

Posted time: _____ Posted Date: _____

 _____, Kerry Ford, Town of Wister Water Clerk