

# 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 October 3rd, 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 adding Carol Dewitt to all Wister Public Works Authority accounts held at The Community State Bank.
5. Discuss and/or take action on adding Amy Wadley to all Wister Public Works Authority accounts held at The Community State Bank.
7. Discuss and/or take action on repairing control panel for \$4,000 at sewer pond.
3. Discuss and/or take action on letter of intent with ORWA entering into a Strategic Alliance Business Agreement.
9. Russell Vanhook with Vanhook Sanitation to discuss trash rates for renewal of trash contract.
10. Discuss and or take action on approving trash contract renewal with Vanhook Sanitation.
11. Discuss and/or take action on purchasing a trash flow pump with trailer from Wastecorp pumps for an approximate cost of \$40,000 including freight to be financed by The Community State Bank with an estimated payment of \$550.00 for 7 years.
12. Discuss and/or take action on purchasing 8 new 2.5 ABC Fire Extinguishers from Alexander Fire and Safety Equipment LLC for a total cost of \$600.00.
13. 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: \_\_\_\_\_

 Katherine Gee, Mayor