**AGENDA**

Anadarko Public Works Authority Special Meeting

Anadarko City Hall

501 W. Virginia, Anadarko, Oklahoma

Monday, March 17, 2014

Immediately following the Regular City Council Meeting

1. **PRELIMINARY**
   1. Call to Order
   2. Roll Call
   3. Hearing Session/Citizen Presentation

*The Procedures to follow if you address the council are: The Council requests that you express your ideas in five minutes or less and refrain from any personal attacks or derogatory statements about any City employee, a fellow citizen, or anyone else, whether in the audience or not. The Mayor will limit discussion whenever he deems such an action appropriate to the proper conduct of the meeting. At the conclusion of an open call to the public, individual members of the Council may ask Staff to review a matter or may ask that a matter be put on a future agenda. However, members of the Council shall not discuss or take legal action on any matters during an open call to the public unless the matters are properly noticed for discussion and legal action.*

1. **AGENDA**
   1. The Chairman shall open and read aloud the sealed bids received for RFP 14-01 a three (3) Phase Transformer Bid.
   2. The Chairman and the Board of Trustees shall discuss and possibly take action to award a bid to LANCO Services, Inc. for the resurfacing and recoating of the claifier lanuders and clarifier effluent system at the Water Treatment Plant in the amount of $38,500.00 per clarifier.
2. **TRUST MANAGER’S REPORT**
3. **COMMENTS BY BOARD MEMBERS**
4. **NEW BUSINESS**
5. **ADJOURN**