**AGENDA**

Anadarko Public Works Authority

Anadarko City Hall

501 W. Virginia, Anadarko, Oklahoma

Monday, April 14, 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 and the Board of Trustees shall discuss and possibly take action to approve the consent agenda. All items may be approved by one motion. Any item may be removed at the Authority’s request.
      1. Minutes of Regular Meeting held March 10, 2014 and Special Meeting on March 17, 2014
      2. Payment of Claims for March 2014
      3. The Board of Trustees shall consider and possibly adopt Resolution 14-13 Authorizing an Application for FY-2014 CDGB Grant Funding for the Proposed Water Treatment Plant Project.
      4. The Board of Trustees shall consider and possibly adopt Resolution 14-14 Committing Leverage (Matching) funds for the FY-2014 CDGB Proposed Water Treatment Plant Project.
   2. The Board of Trustees shall discuss and possibly take action to award the bid resulting from RFP14-01 to T & R Electric Supply Company for a 3 Phase Transformer in the amount of six thousand one hundred and six dollars ($6,106).
2. **TRUST MANAGER’S REPORT**
3. **COMMENTS BY BOARD MEMBERS**
4. **NEW BUSINESS**
5. **ADJOURN**