

In accordance with the Oklahoma Open Meeting Law, the notice of meeting and agenda were posted on August 9, 2013 by 3:00pm at Anadarko City Hall, 501 W Virginia, Anadarko, OK and faxed to the Anadarko Daily News, Anadarko, Oklahoma.

**AGENDA**  
**Anadarko Public Works Authority Regular Meeting**  
**Anadarko City Hall**  
**501 W Virginia, Anadarko, Oklahoma**  
**Monday, August 12, 2013**  
**Immediately Following the Regular City Council Meeting**

**1.0 PRELIMINARY**

- 1.1 Call to Order
- 1.2 Roll Call
- 1.3 Hearing Session/Citizen Presentation

**2.0 AGENDA**

- 2.1 Discussion and possible action of the Anadarko Public Works Authority Board of Trustees to approve the consent agenda. All items may be approved by one motion. Any item may be removed at Authority's request.

- 2.1.1 Minutes of Regular Meeting held July 8, 2013

- 2.1.2 Payment of Claims July 2013

- 2.2 Discussion and possible action on a request for the Anadarko Public Works Authority Board of Trustees to approve the bid from Techline, Inc. for the purchase of one (1) 2500' ROLL OF 15kv I/O primary underground wire for \$2.19 per square foot or \$5,475.00.

- 2.3 Discussion and possible action by the Anadarko Public Works Authority Board of Trustees to declare an emergency to prevent injury and damage to public or personal property or immediate financial loss and authorize the Trust Manager to purchase a replacement water pump for the Airport Booster Pump Station in an amount not to exceed \$10,000 to be funded from line item 11-534-720.

- 2.4 Discussion and possible action to adopt Resolution 13-22 of the Anadarko Public Works Authority Board of Trustees adopting a Customer Billing and Collections Policy for the Authority and rescinding all previous versions of said Policies.

**3.0 TRUST MANAGER'S REPORT**

**4.0 COMMENTS BY TRUSTEES**

**5.0 NEW BUSINESS**

**6.0 ADJOURN**