

In accordance with the Oklahoma Open Meeting Law, the notice of meeting and agenda were posted on September 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, September 9, 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 August 12,, 2013
 - 2.1.2 Payment of Claims August 2013
- 2.2 Discussion and possible action on a request for the Anadarko Public Works Authority Board of Trustees to direct the Anadarko Public Works Authority Trustee to solicit bids to purchase a new or used 3 Phase Pad Mount Transformer.
- 2.3 Discussion and possible action to enter into executive session (Pursuant to OSS Title 25 §B.4) to discuss a claim from Oakridge Ministries.
- 2.4 Discussion and possible action to reconvene from executive session.
- 2.5 Discussion and possible action to vote on possible action resulting from executive session.

3.0 TRUST MANAGER'S REPORT

4.0 COMMENTS BY TRUSTEES

5.0 NEW BUSINESS

6.0 ADJOURN