

**AGENDA
ANADARKO PUBLIC WORKS AUTHORITY
REGULAR MEETING
ANADARKO CITY HALL
501 W. VIRGINIA, ANADARKO, OKLAHOMA
MONDAY, JANUARY 10, 2011
IMMEDIATELY FOLLOWING THE 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 Discuss/consider/vote to approve consent agenda. All items may be approved by one motion. Any item may be removed at Authority's request.

- 1. Minutes of special meeting held December 6, 2010, regular meeting held December 13, 2010 and the special meeting held December 27, 2010.
- 2. Financials for December 2010.
- 3. Treasurer's Report/Balance Sheet for December 2010.
- 4. Claims for Operating Account, Check Numbers 40582-40759; APWA Account, Check Numbers 13623-13631.

2.2 Discussion and presentation by WCA Waste Corporation (WCA of Oklahoma) the recent purchaser of IESI Sanitation of the transition and services to be provided for solid waste collection.

2.3 Discuss/consider/vote to authorize Trust Manager to go out for bids for transformer, electrical wire, manhole, sewer and water line pipe including necessary parts and fittings for the Caddo County Courthouse Complex.

2.4 Discuss/consider/vote to authorize Trust Manager to go out for bids on relocating a sewer line at the Caddo County Courthouse Complex.

2.5 Discuss/consider/vote to authorize Trust Manager to go out for bids for transformer, electrical wire, manhole, sewer and water line pipe including necessary parts and fittings for the OSU County Extension Office Building.

2.6 Discuss/consider/vote to approve Resolution No. 11-03, a resolution adopting an identity theft prevention program.

3.0 NEW BUSINESS

4.0 ADJOURN