

**AGENDA  
ANADARKO PUBLIC WORKS AUTHORITY  
REGULAR MEETING  
ANADARKO CITY HALL  
501 W VIRGINIA, ANADARKO, OKLAHOMA  
MONDAY, MARCH 11, 2013  
IMMEDIATELY FOLLOWING 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 to approve the consent agenda. All items may be approved by one motion. Any item may be removed at Authority's request.**

- 1. Minutes of regular meeting held February 11, 2013 and special meeting held February 19, 2013.
- 2. Claims for Operating Account Check Numbers 45246-45405; APWA Account Check Numbers 13815-13824; Meter Deposit Account Check Number 2439-2451.

**2.2 Discussion and possible action by the Anadarko Public Works Authority Board of Trustees on the approval of an invoice from the Oklahoma Municipal League in the amount of \$4,561.05 to be funded from the Public Trust's Service Fee line item (11-530-707).**

**2.3 Discussion and possible action by the Anadarko Public Works Authority Board of Trustees to approve the payment of the annual IDG Management Service Fee invoice from Power Secure in the amount of \$5,000.00 to be funded from the Electric Department Contractual Services line item (11-532-745).**

**3.0 TRUST MANAGER'S REPORT**

**4.0 COMMENTS BY TRUSTEES**

**5.0 NEW BUSINESS**

**6.0 ADJOURN**