

**AGENDA
ANADARKO PUBLIC WORKS AUTHORITY
REGULAR MEETING
ANADARKO CITY HALL
501 W VIRGINIA, ANADARKO, OKLAHOMA
MONDAY, MAY 14, 2012
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 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 regular meeting April 9, 2012, special meetings held April 16, 2012, April 23, 2012 and emergency meeting April 23, 2012.
- 2. Financials for April 2012.
- 3. Treasurer's Report/Balance Sheet for April 2012.
- 4. Claims for Operating Account Check Numbers 43477-43692; APWA Account Check Numbers 13739-13748.

2.2 Presentation from and discussion with Ron Wilson of Wilson Consulting regarding Utility Rate Study.

2.3 Discussion of utility billing policies and procedures.

2.4 Discuss/consider/vote to award bid for SBR crack repair.

2.5 Open bids for a 47 Foot Digger Derrick Truck with hydraulic extending full capacity intermediate and upper booms for the Electric Department.

3.0 TRUST MANAGER'S REPORT

4.0 COMMENTS BY TRUSTEES

5.0 NEW BUSINESS

6.0 ADJOURN