

**AGENDA
ANADARKO PUBLIC WORKS AUTHORITY
REGULAR MEETING
ANADARKO CITY HALL
501 W VIRGINIA, ANADARKO, OKLAHOMA
MONDAY, AUGUST 13, 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 held July 9, 2012, special meeting held July 14, 2012 and special meeting held July 23, 2012.
- 2. Claims for Operating Account Check Numbers 44077-44262; APWA Account Check Numbers 13760-13768; Meter Deposit Account Check Number 2340-2360.

2.2 Discuss/consider/vote to declare an emergency to prevent injury and damage to public or personal property of immediate financial loss and authorize Trust Manager to purchase two or three rotating assemblies to repair our existing 8" Gorman-Rupp pump located in the Waste Water Treatment Plant Lift Station, for approximately \$2,436.75 each.

3.0 TRUST MANAGER'S REPORT

4.0 COMMENTS BY TRUSTEES

5.0 NEW BUSINESS

6.0 ADJOURN