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**SPECIAL MEETING  
AMENDED  
PWA AGENDA**

DATE: February 16, 2023  
TIME: 6:00 PM  
PLACE: Elgin City Hall  
8183 State Hwy 17

All items on this agenda, including but not limited to any agenda item concerning the adoption of any ordinance, resolution, contract, agreement, or any other item of business, are subject to amendment, including additions and/or deletions. This rule will apply to every individual agenda item without exception, and without providing this same amendment language with respect to each individual agenda item. Such amendments should be rationally related to the topic of the agenda item, or the governing body will be advised to continue the item.

The governing body may adopt, approve, ratify, deny, defer, recommend, amend, strike, or continue any agenda item. When more information is needed to act on an item, the governing body may refer the matter to its staff, attorney or to the recommending board, commission or committee.

1. Call regular meeting to order.
2. Roll call; declaration of quorum.
3. Consideration of Consent Agenda.
  - a. Acceptance of the minutes of Council meetings held January 10, 2023.
  - b. Acceptance of the payment of purchase orders.
  - c. Acceptance of estimated payroll for March 2023.
  - d. Acceptance of Treasurer's Report.
  - e. Acceptance of Water Department Report
  - f. Acceptance of permanent Utility and Drainage Easement from Larry & Janice Glover for two (2) tracts of land.  
Drainage Easement from Larry & Janice Glover for two (2) tracts of land.

**Tract 1:** A tract of land located in the Southwest Quarter of Section 30, Township 4-N, Range 10-W, of the Indian Meridian, Comanche County, Oklahoma; Commencing at the Southwest corner of the Southwest Quarter of Section 30, Township 4-N, Range 10-W, of the Indian Meridian, Comanche County, Oklahoma this point being the Southwest corner of Lot 4, said section 30; Thence N00°59'30"E; Thence S89°37'30"E a distance of 33.00 feet; Thence N00°59'30"E a distance of 1393.64 feet parallel with the west line of Lot 3 and Lot 4 said section 30 to a point on the Right-of-Way line of H.E. Bailey Turnpike; Thence 89°47'12"W a distance of 33.00 feet following said Right-of-way line to a point on the west line of Lot 3 and Lot 4 said section 30; Thence S00°59'30"W a distance of 1393.54 feet on the west line of said Lot 3 and Lot 4 said section 30 to the point of Beginning containing 1.56 acres more or less. Basis of Bearing: West line Lot 3 and 4, Section 30=N00°59'30"E: And

**Tract 2:** A tract of land located in the Southwest Quarter of Section 25, Township 4-N, Range 11-W, of the Indian Meridian, Comanche County, Oklahoma; Beginning at the Southeast corner of the Southeast Quarter of Section 25, Township 4-N, Range 11-W, of the Indian Meridian, Comanche County, Oklahoma; Thence N00°59'30"E a distance of 793.21 feet on the east line of said Southeast Quarter; Thence continuing N00°59'30"E a distance of 1384.28 feet on the east line of said Southeast Quarter to a point on the Right-of-Way line of H.E. Bailey Turnpike; Thence S35°07'32"W following said Right-of-way line a distance of 58.81 feet, to a point 33.00 feet West of the East line of said Southeast Quarter; Thence S00°59'30"W a distance of 2128.80 feet parallel with the East line of said Southeast Quarter, to the South line of said Southeast Quarter; Thence S88°59'14"E a distance of 33.00 feet to the Point of Beginning containing 1.63 acres more or less. Basis of Bearing: East line of the Southeast quarter, Section 25=N00°59'30"E:

- g. Authorize approval of Resolution 23-05 amending the Public Works Authority employee handbook/personnel policies by repealing all current policies and adopting new policies.
4. Discussion and possible action on items removed from Consent Agenda.
5. Discussion, consideration, and possible action concerning Garver's status of the Phase III Sewer Project.
6. Discussion, consideration, and possible action to approve Change Order #1 with Johnsons Plumbing in the amount of \$210,501 for additional sewer system repairs at the original bid unit prices. During the cleaning and tv contract project, numerous locations were identified which needed repair/replacement. All of these will help reduce I&I into our system. Funding is available from Phase III Project funds.
7. Discussion, consideration, and possible action to approve authorization for Mayor Francais to engage with Garver and negotiate water engineering on Digital water meters, with amount not to exceed \$20,000.
8. Adjournment.

AGENDA POSTED THIS 15<sup>th</sup> DAY OF FEBRUARY AT 3:00 P.M., ON THE BULLETIN BOARD OF CITY HALL. POSTED BY:

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Machelle Reynolds, City Clerk