

NOTICE
LANGLEY PUBLIC WORKS AUTHORITY

June 2, 2022

A regular scheduled meeting of the Langley Public Works Authority will be held at 6:00pm, on June 2, 2022 at the Langley City Hall, 3rd and Osage, Langley, Oklahoma.

The Langley Public Works Authority scheduled the following items for consideration and action at that time.

AGENDA:

- A. Call to order
 - B. Roll Call
 - C. Flag Salute
 - D. Scheduled business
1. Announcements/reports.
 2. Discussion/Action of regular meeting minutes from May 5, 2022 and special meeting minutes from May 26, 2022. (Council)
 3. Discussion/Action to approve OMAG General Liability/Auto insurance invoice in the amount of \$11,930.00, to be split 3 ways. (Council)
 4. Discussion/Action to approve OMAG Workers' Compensation insurance invoice in the amount of \$13,238.00, to be split 3 ways. (Council)
 5. Discussion/Action on sewer line relocation for Kevin Froman at 935 N. 3rd Street, Langley. (Council)
 6. Discussion/Action to approve water tap for Kevin Froman at 935 N. 3rd Street, Langley. (Council)
 7. Discussion/Action to approve sewer tap for Kevin Froman at 935 N. 3rd Street, Langley.
 8. Discussion/Action on cost proposal for smoke testing in the amount of \$17,475.00. (Council)
 9. Discussion/Action to approve sewer tap for Earl Claybaugh at 256 S. Tulsa Street, Langley. (Council)
 10. Consideration and Action on entering executive session for the purpose of: (Pursuant to Oklahoma State Statute, Title 25, Section 307 B-2, Discussing negotiations concerning employees and representatives of employee groups.)

1. Discussion/Action on employee pay raises
 - a. Consideration/Action on recessing open session.
 - b. Consideration /Action on reconvening open session.
 - c. No action taken in executive session.
 - d. Consideration/Action on employee pay raises.

11. Discussion/Action on Vacation policy. (Council)

12. Discussion/Action on Comp time policy. (Council)

13. Discussion/Action to approve Purchase Orders for May 2022.
(Consent, payroll, per diem, purchase orders and LPWA Meter deposit purchase order.)

14. Approval of financial report April & May 2022.

- E. New Business, as used herein shall mean any matter not known about or which could not have been reasonably foreseen prior to time of posting. Okla. State Statute Title 25, Section 311-A9

- F. Adjournment.

Name and title of person filing this notice:

Amanda Witt, Clerk/Treasurer _____

P.O. Box 760, Langley, Ok. 74350, Phone number: 1-918-782-9850

This notice and agenda was posted in the City Hall, 3rd and Osage, Langley Oklahoma at 4:55 p.m. June 1, 2022.

