

NOTICE
LANGLEY PUBLIC WORKS AUTHORITY

September 1, 2022

A regular scheduled meeting of the Langley Public Works Authority will be held at 6:00pm, on September 1, 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 the regular meeting minutes from the August 4, 2022 meeting and the August 18, 2022 special meeting. (Council)
 - 3. Discussion/Action on Truck order for the LPWA. (Hopper)
 - 4. Discussion/Action to approve 1" water tap for Koukash LLC at 39111 S Hwy 82, Langley. (Council)
 - 5. Discussion/Action on smoke testing results. (Council)
 - 6. Discussion/Action on ORWA Rural Infrastructure Grant. (Council)
 - 7. Discussion/Action on engineering Task Order 003 with TOTH & Associates for temporary loop and 6" water main along HWY 82. (Council)
 - 8. 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 personnel matter Willie Evans
 - 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 personnel matter Willie Evans.
 - 9. Discussion/Action to approve Purchase Orders for August 2022. (Consent, payroll, per diem, purchase orders and LPWA Meter deposit purchase order.)
 - 10. Approval of financial report for August 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. August 31, 2022.

