## Kansas Public Works Authority Regular Scheduled Trustees Meeting

## December 11, 2023

## **NOTICE**

Pursuant to Oklahoma Statutes Title 25 Section 311 (1992), Notice is hereby given of the Regular scheduled meeting of the Trustees of the Kansas Public Works Authority on Monday, December 11, 2023, at 6:00 PM at Kansas Town Hall, 150 South Cherokee Street, Kansas, Oklahoma; Delaware County.

## **AGENDA**

- 1. Meeting called to order
- 2. Roll Call
- 3. Discussion and possible action on Consent Agenda items 3.1,3.2, 3.3 & 3.4.
  - 3.1Approval of November meeting minutes.
  - 3.2Approval of financial reports November 2023.
  - 3.3Approval of claims for payment
  - 3.4Approval of blanket purchase orders from July 01, 2023 to June 30, 2024.
- 4. Discussion and possible action on Department Reports:
  - a. 4.1PWA report.
- New Business:
- 6. Citizen input. (Time limit of 4 minutes per individual)
- Discussion and possible motion to adjourn meeting.

FILED STATE OF OKLAHOMA DELAWARE COUNTY

DEC 20 2023

BARBARA BARNES, County Clerk

Dated and posted this 06th day of December 2023 by Melissa Garcia.

Johnita Stonecipher, Mayor/Trustee

Melissa Garcia, Clerk Treasurer