

NOTICE OF MEETING

ALVA UTILITY AUTHORITY
Name of Municipal Public Body

TYPE OF MEETING

Regular Meeting	[X]	Cancelled Regular Meeting	[]
Special Meeting	[]	Rescheduled Regular Meeting	[]
Emergency Meeting	[]	Continued or Reconvened Meeting	[]

DATE

TIME

PLACE OF MEETING

April 16, 2018

Immediately Following
City Council

City Council Chambers

To be completed by person filing notice:

Name: Angelica Brady

Title: Administrative Assistant

Address: 415 4th Street

Alva, Oklahoma 73717

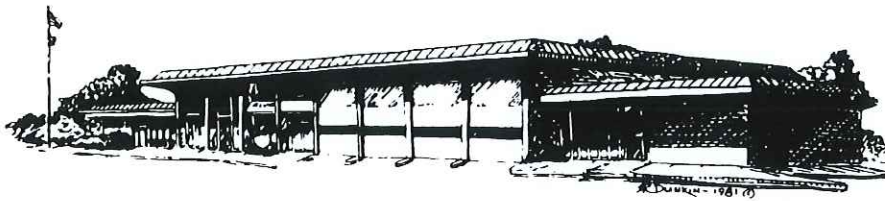
Phone: 580-327-1340



Filed in the Office of the Municipal Clerk at 11:15 am on April 13, 2018

Signed:

Angelica K. Brady
Administrative Assistant



CITY OF ALVA

415 4th Street
Alva, Oklahoma 73717
(580) 327-1340
Fax: (580) 327-4965

As required by the Oklahoma Statutes Title 25, Section 311 notice is hereby given that:

ALVA UTILITY AUTHORITY MEETING REGULAR MEETING AGENDA

April 16, 2018
City Council Chambers
6:30pm

415 4th Street
Alva, OK 73717

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1. Call to Order.
 2. Roll Call, Declaration of a Quorum
 3. Discussion and Action on the Consent Agenda.
All of the following items, which concern reports and items of a routine nature normally approved at AUA meetings, will be approved by one vote of the Authority. Any Trustee desiring to discuss an item on the Consent Agenda may request that it be removed from the Consent Agenda and placed for discussion as the next item on the Regular Agenda. It will then be considered separately. The Consent Agenda consists of the consideration and action on the following items:
 - a. Approval of the minutes of the regular meeting of March 19, 2018.
 - b. Approval of claims in the amount of \$105,615.11 & payroll expenses of \$62,035.61.
 4. Consideration and action on items removed from the Consent Agenda.
 5. Discussion and action on Change Order No. 2 on the construction of a 1.5 million gallon water storage tank/booster pump station in the amount of \$12,243.15.
 6. Adjournment

¹ Notice: The agenda for the Alva Utility Authority Meeting scheduled for Monday, April 16, 2018 was posted in prominent public view at Alva City Hall on or before 5:00pm, Friday, April 13, 2018 in accordance with the Oklahoma Open Meeting Act.