

**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**

June 18, 2018

Immediately Following  
City Council

City Council Chambers

To be completed by person filing notice:

Name: Angelica Brady

Title: Administrative Assistant

Address: 415 4<sup>th</sup> Street

Alva, Oklahoma 73717

Phone: 580-327-1340



Filed in the Office of the Municipal Clerk at 10:15 am/pm on June 15, 2018

Signed:

Angelica K. Brady  
Administrative Assistant



## CITY OF ALVA

415 4<sup>th</sup> 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

June 18, 2018  
City Council Chambers  
6:30pm

415 4<sup>th</sup> Street  
Alva, OK 73717

- 
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 May 21, 2018.
    - b. Approval of the minutes of the special meeting of June 07, 2018.
    - c. Approval of claims in the amount of \$408,440.29 & payroll expenses of \$62,243.10.
  4. Consideration and action on items removed from the Consent Agenda.
  5. Discussion and action on the approval of Resolution 2018-008 adopting the Enterprise Fund Budgets for FY 2018-2019 as presented.
  6. Adjournment.

---

<sup>1</sup> Notice: The agenda for the Alva Utility Authority Meeting scheduled for Monday, June 18, 2018 was posted in prominent public view at Alva City Hall on or before 5:00pm, Friday, June 15, 2018 in accordance with the Oklahoma Open Meeting Act.