

**NOTICE OF MEETING**

ALVA UTILITY AUTHORITY MEETING

Name of Municipal Public Body

**TYPE OF MEETING**

Regular Meeting	<input checked="" type="checkbox"/>	Cancelled Regular Meeting	<input type="checkbox"/>
Special Meeting	<input type="checkbox"/>	Rescheduled Regular Meeting	<input type="checkbox"/>
Emergency Meeting	<input type="checkbox"/>	Continued or Reconvened Meeting	<input type="checkbox"/>

**DATE**

**TIME**

**PLACE OF MEETING**

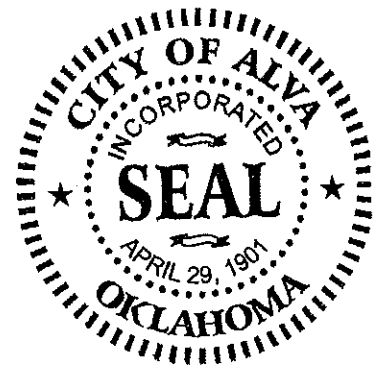
November 20, 2017

6:30PM

City Council Chambers

To be completed by person filing notice:

Name: Lisa Petitjean  
Title: Office Manager  
Address: 415 4<sup>th</sup> Street  
Alva, Oklahoma  
Phone: 580-327-1340



Filed in the Office of the Municipal Clerk at 4:30 am on

November 17, 2017

Signed:

  
Office Manager



## 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

November 20, 2017  
City Council Chambers  
6:30pm

415 4<sup>th</sup> 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 October 16 2017.
    - b. Approval of the minutes of the special meeting of November 02, 2017.
    - c. Approval of claims in the amount of \$155,774.49 & payroll expenses of \$82,991.59.
  4. Consideration and action on items removed from the Consent Agenda.
  5. Discussion and Action on Resolution No. 2017-016, a FY 2017-2018 budget amendment in the amount of \$2,070,751.00, reducing the Alva Utility Authority Budget.
  6. Discussion and Action on Resolution No. 2017-017, a FY 2017-2018 budget amendment in the amount of \$2,635,000.00, establishing fund for the Alva Utility Authority – OWRB Construction Fund Budget.
  7. Discussion and Action on awarding Young Street Tank Farm Construction to Wynn Construction out of Oklahoma City as the lowest and best bid in the amount of \$2,167,875, contingent on OWRB financing approval.
  8. Adjournment

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<sup>1</sup> Notice: The agenda for the Alva Utility Authority Meeting scheduled for Monday, November 20, 2017 was posted in prominent public view at Alva City Hall on or before 5:00pm, Friday, November 17, 2017 in accordance with the Oklahoma Open Meeting Act.