



# WATONGA PUBLIC WORKS AUTHORITY MEETING AGENDA FOR FEBRUARY 20, 2024

*In accordance with the Oklahoma Open Meeting Law, this Agenda was posted.  
February 16, 2024, prior to 5:00 PM. at the Main Street Entrance of Watonga City Hall,  
located at 410 West Main Street, Watonga, Oklahoma.*

The Watonga Public Works Authority (W.P.W.A.) of Watonga will meet immediately following Watonga City Council Meeting at 6:00 PM on Tuesday, February 20, 2024, in the Large Meeting Room of Watonga City Hall, located at 410 West Main Street, Watonga Oklahoma, for a scheduled meeting.

**Council Present:**

**Council Absent:**

**Staff Present:**

**Declaration of a Quorum:**

## **CONSENT AGENDA**

1. **Approve the Minutes:** of the previous Council Meeting held January 16, 2024.
2. **Review:** the list of Claims against the City of Watonga for January 2024.

## **ACTION AGENDA**

1. **Presentation:** Monthly Financial Report for the month of January 2024, as presented by RS Meacham.
2. **Consideration, Discussion and Action:** To approve fiscal year 2023-2024 Budget Amendments as presented by RS Meacham.
3. **Consideration, Discussion and Action:** To approve ordinance 688 to modify the rates charged for utility services including electricity, water, sewer and refuse collection.
4. **Consideration, Discussion and Action:** To declare ordinance 688 an emergency.
5. **Consideration, Discussion and Action:** To approve invoice from Utility Technology Services in the amount of \$15,795.00 for electric & water hosting fee.
6. **New Business:** Any matters not known, or which could not have been reasonable foreseen prior to time of posting the agenda in accordance with 25 O.S. § 311 (10).
7. **Adjourn:**

  
Deborah McGee, Trust Secretary