



# WATONGA PUBLIC WORKS AUTHORITY MEETING MINUTES FOR MARCH 19, 2024

*In accordance with the Oklahoma Open Meeting Law, this Agenda was posted.  
March 15, 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 met immediately following Watonga City Council Meeting at 6:00 PM on Tuesday, March 19, 2024, in the Large Meeting Room of Watonga City Hall, located at 410 West Main Street, Watonga Oklahoma, for a scheduled meeting.

**Council Present:**

**Staff Present:**

**Declaration of a Quorum:**

## **CONSENT AGENDA**

1. **Approve the Minutes** of the previous Board Meeting held February 20, 2024.
2. **Review the list of Claims** against the Watonga Public Works Authority for the month of February 2024.

## **ACTION AGENDA**

1. **Consideration, Discussion and Action:** To fill board member by appointment.
2. **Consideration, Discussion and Action:** To add Kenya Smith as a signer for the following Bank 7 Accounts.  
Public Works Authority Account  
Light and Water Savings Account  
Light and Water Meter Fund Account  
Light and Water Operating Account  
Ambulance Saving Account.
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 approve purchase order to ASAP Energy Inc. for airport fuel in the amount of \$20,000.00.
5. **Consideration, Discussion and Action:** To approve purchase order to Northwest Transformer for pad mount transformers and equipment in the amount of \$50,000.00.
6. **Consideration, Discussion and Action:** To approve purchase order to David Giesbrecht for the repair of garage doors and equipment in the amount of \$20,000.00.

7. **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).
8. **Adjourn:**

  
Deborah McGee, Trust Secretary