



**NOTICE OF MEETING AND AGENDA**

**REGULAR MEETING OF THE DEWEY PUBLIC WORKS AUTHORITY**

**MONDAY, MAY 6, 2019**

**IMMEDIATELY FOLLOWING THE DEWEY CITY COUNCIL MEETING**

**COUNCIL CHAMBERS AT DEWEY CITY HALL**

**411 E. Don Tyler, Dewey, Oklahoma**

FILED IN THE OFFICE OF THE CITY CLERK AND POSTED AT THE MAIN ENTRYWAY OF THE DEWEY CITY HALL AT 3:30 PM ON  
MAY 3, 2019

\_\_\_\_\_  
Annette Breshears, City Clerk

1. **Call to Order** **Chairman Hays**
  
2. **Acceptance of the Minutes for the Public Works Authority Meeting for April 15, 2019.** **Chairman Hays  
Trustees**
  
3. **Approval of Claims** **Chairman Hays  
Trustees**
  
4. **Discussion, Consideration and Possible Action on Accepting the Bid From Haynes Pump and Process for the Purchase of a New Ultra-violet Disinfection System For the Wastewater Treatment Facility for the Amount of \$65,673.00** **Chairman Hays  
Trustees**
  
5. **Discussion, Consideration and Possible Vote on Approving Resolution No. 2019-05-01 Amending the FY 2018-2019 Budget as Follows;** **Chairman Hays  
Trustees**  
  

**Transfer: 14-20-20229 Reserve/Contingency \$26,000 to 14-22-40404 Equipment/Machine**  
**Transfer: 14-21-30320 Fuel \$5,000 to 14-22-40404 Equipment/Machine**  
**Transfer: 14-21-40403 Vehicles \$30,000 to 14-22-40404 Equipment/Machine**
  
6. **Other New Business, If Any, Which Has Arisen Since the Posting of the Agenda and Could Not Have Been Anticipated Prior to the Time of the Posting (25 O.S. § 311(9))**

7. **Citizens' Input and Unscheduled Personal Appearances**

**Chairman Hays**

**Note:** Dewey citizens wishing to address the City Council regarding items not on the posted agenda will be limited to 3 minutes. The City Council will not take action on the issue presented unless it is already on the agenda at this time, but will schedule the matter for an upcoming agenda if appropriate. The matter will be referred to the City Manager for action if appropriate.

8. **Chairman, Trustees and Staff Comments**

9. **Adjournment**