

**AGENDA**  
**JENKS PUBLIC WORKS AUTHORITY**  
**MONDAY, MARCH 04, 2019, 7:00 P.M.**  
**JENKS CITY HALL, COUNCIL CHAMBERS, 211 NORTH ELM**

**CALL TO ORDER**

**ROLL CALL**

**BUSINESS**

1. Consideration and appropriate action relating to a request for approval of the Consent Agenda. (All matters listed under “Consent” are considered by the Authority to be routine and will be enacted by one motion. Any Board Member may, however, remove an item from the Consent Agenda by request. A motion to adopt the Consent Agenda is non-debatable.)
  - A. Approve minutes of February 18, 2019
  - B. Approve encumbrances and expenditures
  - C. Monthly reports
  - D. Request Approval of Change Order Number 1 by Tri-Star Construction, LLC. (Catoosa, OK) for construction of the “F” Street Drainage Improvements Project – 5th Street Intersection in the amount of \$3,034.60 establishing the revised unit price for each item in the contract and authorize the Mayor to execute the document; funding for the same is requested to be appropriated from the JPWA One-Cent Capital Fund fund balance to be budgeted to Account No. 53-523-5393.
  
2. Consideration and appropriate action relating to items removed from the Consent Agenda.

**OTHER BUSINESS**

1. General Manager’s Report.

**ADJOURNMENT**