

**AGENDA**  
**JENKS PUBLIC WORKS AUTHORITY**  
**MONDAY, APRIL 15, 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 April 01, 2019
  - B. Approve encumbrances and expenditures
  - C. Monthly reports
2. Consideration and appropriate action relating to items removed from the Consent Agenda.
3. Request to approve an amended Agreement between the Jenks Public Works Authority and American Waste Control, Inc. for the collection and disposal of solid waste from non-commercial, residential properties in the City of Jenks, to include separate collection of mixed recyclable solid waste, and adjustment in pricing of \$3.24 per month for recycling services. [Carr]
4. Request to award Dutcher’s Crossing Asphalt Patch to A&A Asphalt in the amount of \$27,500, to be funded in current budget FY18-19 from account 53-521-5393. [Robinson]
5. Request to award Dutcher’s Crossing Asphalt Patch to A&A Asphalt in the amount of \$31,075, to be funded in current budget FY18-19 from account 53-521-5393. [Robinson]

**OTHER BUSINESS**

1. General Manager’s Report.

**ADJOURNMENT**