

AGENDA
JENKS PUBLIC WORKS AUTHORITY
MONDAY, JUNE 3, 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 May 21, 2019
 - B. Approve minutes of May 22, 2019
 - C. Approve encumbrances and expenditures
 - D. Monthly reports
 - E. Request to approve an Agreement for the Provision of Services with the Metropolitan Environmental Trust (M.e.t.) providing for the City of Jenks public education, household waste collection, and related services; setting terms of agreement, termination, compliance with applicable Federal, State and local laws; and authorizing the Jenks Public Works Authority to make payment of \$11,397.00 within the FY19-20 Budget to the M.e.t. for cost of said services through June 30, 2020.
 - F. Request to approve Resolution No. 2019-5 providing for 3% increase in water and sewer rates for usage in October 2019, reflected on the November 2019 utility bill statement [Sauceda]
2. Consideration and appropriate action relating to items removed from the Consent Agenda.
3. Public Hearing of the Proposed Budget for FY 2019-2020.
4. Request to approve Resolution No. 2019-2 appropriating and approving the FY 2019-2020 Annual Budget for the Jenks Public Works Authority. [Sauceda]
5. Request to approve Resolution No. 2019-3 establishing an investment policy for the Jenks Public Works Authority for FY 2019-2020 [Sauceda]
6. Request to approve Resolution No. 2019-4 providing for the 2018-2020 Biennial Budget [Sauceda]

7. Request to approve a Memorandum of Understanding between the Jenks Public Works Authority and the Tulsa Authority for the Recovery of Energy (TARE) for residential drop-off of green waste at the City of Tulsa Land Reclamation Site effective May 24, 2019; costs for disposal will be invoiced to the JPWA and are included in the FY18-19 Budget. [Carr]

OTHER BUSINESS

1. General Manager's Report.

ADJOURNMENT