

**AGENDA**  
**JENKS PUBLIC WORKS AUTHORITY**  
**MONDAY, FEBRUARY 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 January 22, 2019
  - B. Approve encumbrances and expenditures
  - C. Monthly reports
2. Consideration and appropriate action relating to items removed from the Consent Agenda.
3. Presentation of Wastewater Treatment Plant Improvements Master Plan information by CP&Y [Carr]
4. Request approval of an Agreement for Professional Engineering Services for Improvements at the Wastewater Treatment Plant (Phase 1) with CP&Y, Inc. (Tulsa, Oklahoma) in the total amount not to exceed \$1,099,830; funds for same are requested to be appropriated from the Wastewater Treatment Fund fund balance and be budgeted to Account No. 55-532-5392. [Carr]

**OTHER BUSINESS**

1. General Manager’s Report.

**ADJOURNMENT**