

AGENDA
JENKS PUBLIC WORKS AUTHORITY
MONDAY, AUGUST 6, 2018, 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 July 16, 2018
 - B. Approve encumbrances and expenditures
 - C. Monthly reports
 - D. Request to approve transfers in account balances for FY 2017-2018. [McCorkle]
2. Consideration and appropriate action relating to items removed from the Consent Agenda.
3. Request to appropriate \$200,000.00 from Reimbursement to JPWA Fund fund balance to be budgeted to Account No. 56-533-5250 for reimbursement of Sewer Access Charge Assessments to Frazier Lakes Estates. [McCorkle]

OTHER BUSINESS

1. General Manager’s Report.

ADJOURNMENT