

**NOTICE AND AGENDA OF A MEETING OF THE
NEWCASTLE PUBLIC WORKS AUTHORITY
(Opening Prayer & Flag Salute)**

DATE: February 12, 2018
TIME: 6:00 P.M.
PLACE: NEWCASTLE MULTI-PURPOSE CENTER
705 NW 10TH STREET

ITEM 1: CALL TO ORDER/ROLL CALL

**Chair Gene Reid
Vice Chair Joe Covey
Trustee Mike Fullerton
Trustee Jimmy Gurley
Trustee Karl Nail**

ITEM 2: DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF THE AGENDA

ITEM 3: CITIZENS' COMMENTS

ITEM 4: CONSENT AGENDA

- A. Minutes: January 8, 2017; February 1, 2018; February 6, 2018**
- B. Claims**
- C. Transfer of Funds**
- D. Appropriation of Funds**
- E. Budget Amendments: #18-03**
- F. Approval of Claims in excess of \$25,000.00**
- G. Dedication and Acceptance of Easements:**
 - i. Utility Easement from McClain County Economic Development Authority, Part of NE/4 of Sec. 15-9N-4W.I.M., McClain Co., Oklahoma (Elementary School)**
 - ii. Utility Easement from McClain County Economic Development Authority, Part of the Southwest Quarter of Sec. 14-9-4W.I.M., McClain Co., Oklahoma (Fox Hollow)**

ITEM 5: DISCUSSION AND POSSIBLE ACTION ON ADJUSTMENT OF UTILITY ACCOUNT #02-1730-00 FOR SERVICE ADDRESS OF 3333 NW 32ND (SHERWOOD CHURCH PARSONAGE)

ITEM 6: DISCUSSION AND POSSIBLE ACTION ON ADJUSTMENT OF UTILITY ACCOUNT #06-1294-00 FOR SERVICE ADDRESS OF 610 N. COUNTRY CLUB (GENE GARRETT)

ITEM 7: DISCUSSION AND POSSIBLE ACTION ON ADJUSTMENT OF UTILITY ACCOUNT #07-2228-01 FOR SERVICE ADDRESS OF 4227 CRYSTAL LAKES ROAD (THERESA HOLMAN)

ITEM 8: PUBLIC HEARING ON PURCHASE OF REAL PROPERTY FOR PROPOSED WASTEWATER TREATMENT FACILITY CONSTRUCTION PROJECT AND SYSTEM UPGRADES

- ITEM 9: DISCUSSION AND POSSIBLE ACTION ON CONTRACT TO PURCHASE REAL ESTATE FOR CONSTRUCTION OF NEW WASTEWATER TREATMENT FACILITY AND AUTHORIZATION TO ENTER INTO FINANCING**
- ITEM 10: DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF SUBMITTAL OF LETTER OF REQUEST TO OKLAHOMA WATER RESOURCES BOARD, TOGETHER WITH SUBMITTAL OF CLEAN WATER STATE REVOLVING FUND PROGRAMMATIC APPLICATION QUESTIONNAIRE, FOR PRIORITY PLACEMENT FOR OWRB LOAN INDEBTEDNESS FUNDING OF NEW WASTEWATER TREATMENT PLANT SYSTEM CONSTRUCTION AND ASSOCIATED IMPROVEMENTS AND COSTS**
- ITEM 11: TREASURER'S MONTHLY FINANCIAL REPORT**
- ITEM 12: ASSISTANT GENERAL MANAGER'S COMMENTS**
- ITEM 13: TRUSTEES' COMMENTS**
- ITEM 14: ADJOURNMENT**

DATE AND TIME POSTED: On or before 6:00 p.m., Friday, February 9, 2018

**SIGNATURE OF PERSON
POSTING NOTICE:
TITLE:**

NPWA SECRETARY

**NOTICE AND AGENDA OF A MEETING OF
THE NEWCASTLE CITY COUNCIL**

DATE: February 12, 2018
TIME: 6:00 P.M.
PLACE: NEWCASTLE MULTI-PURPOSE CENTER
705 NW 10TH STREET

ITEM 1: CALL TO ORDER/ROLL CALL

Mayor Gene Reid
Vice Mayor Joe Covey
Council Member Mike Fullerton
Council Member Jimmy Gurley
Council Member Karl Nail

ITEM 2: DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF THE AGENDA

ITEM 3: CITIZENS' COMMENTS

ITEM 4: CONSENT AGENDA

- A. Minutes: January 8, 2017; February 1, 2018; February 6, 2018
- B. Claims
- C. Transfer of Funds
- D. Appropriation of Funds
- E. Budget Amendments: #18-06
- F. Claims in excess of \$25,000
- G. Dedication and acceptance of Easements:
 - i. Mason and Kristie Dunn, Part of Sec. 5-8N-3W, McClain Co., Oklahoma
 - ii. Utility Easement from William Wright and Amanda Wright, Trustees of the William Wright and Amanda Wright Revocable Trust, dated November 11, 2014, Part of the SE/4 of Sec. 25-9N-4W, McClain Co., Oklahoma
 - iii. Utility Easement from McClain County Economic Development Authority, Part of NE/4 OF Sec. 15-9N-4W.I.M., McClain Co., Oklahoma (Elementary School)
 - iv. Utility Easement from McClain County Economic Development Authority, Part of the Southwest Quarter of Sec. 14-9-4W.I.M., McClain Co., Oklahoma (Fox Hollow)

ITEM 5: DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF SUBMITTAL OF LETTER OF REQUEST TO OKLAHOMA WATER RESOURCES BOARD, TOGETHER WITH SUBMITTAL OF CLEAN WATER STATE REVOLVING FUND PROGRAMMATIC APPLICATION QUESTIONNAIRE, FOR PRIORITY PLACEMENT FOR OWRB LOAN INDEBTEDNESS FUNDING OF NEW WASTEWATER TREATMENT PLANT SYSTEM CONSTRUCTION AND ASSOCIATED IMPROVEMENTS AND COSTS

ITEM 6: DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF FINAL PLAT OF MEADOW CREEK ADDITION, SECTION 2

ITEM 7: DISCUSSION AND POSSIBLE ACTION ON APPROVAL OF ENGINEERING FEES FOR SIDEWALK PROJECT FOR N. 24TH STREET AND U.S. HWY. 62

ITEM 8: DISCUSSION AND POSSIBLE ACTION ON SCHEDULING DATE FOR ANNUAL INDEPENDENCE DAY CELEBRATION

ITEM 9: ASSISTANT CITY MANAGER'S COMMENTS

ITEM 10: COUNCIL MEMBERS COMMENTS

ITEM 11: ADJOURNMENT

DATE AND TIME POSTED: On or before 6:00 p.m., Friday, February 9, 2018.

SIGNATURE OF PERSON

POSTING NOTICE:

TITLE:

CITY CLERK