

**STROUD UTILITIES AUTHORITY  
REGULAR SCHEDULED MEETING  
TIME OF MEETING: 6:00 P.M.  
DATE OF MEETING: THURSDAY, JANUARY 11, 2018  
LOCATION OF MEETING: STROUD CITY HALL  
220 West 2<sup>nd</sup> Street  
Stroud, Oklahoma 74079**

- 1. Call to Order**
- 2. Roll Call**
- 3. Recognition of Guests**
- 4. Consideration and Action on The Consent Agenda**
  - 4.1 Approval of December 14, 2017 Minutes
  - 4.2 Approval of Payment of Purchase Orders/Claims
  - 4.3 Approval of Payment of Special Purchase Orders/Claims
  - 4.4 Approval of Financial Statements
- 5. Discussion and action on items removed from the Consent Agenda.**
- 6. Appearances or petitions from the Audience.**
- 7. Chairman's Appointments/Proclamations**
- 8. Public Hearing**
- 9. Current Business**
  - 9.1 Consideration, discussion and possible action on replacing nozzles/Media & Inspection Trips for approximately \$40,000.00 at the Water Treatment Plant. Any action necessary. (Pearman)
  - 9.2 Consideration, discussion and possible action on a storage building at the Water Treatment Plant. Any action necessary. (Pearman)
  - 9.3 Consideration, discussion and possible action on annual audit for fiscal year ending June 30, 2017 presented by Judith K. Ballard, CPA. Any action necessary (Staff)
- 10. Resolution**
- 11. Ordinances**
- 12. New Business**
- 13. Comment/Inquiries by Governing Body**
- 14. Adjournment.**

**Pursuant to 25 O.S. Section 311 (A) (9), this Agenda was posted in prominent public view at the principal office of the City of Stroud located at 220 W. 2<sup>nd</sup> Street, Stroud, Oklahoma at 4:00 p.m., January 9, 2018.**

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**Gayle Thornton, City Clerk**