

**STROUD UTILITIES AUTHORITY
REGULAR SCHEDULED MEETING
TIME OF MEETING: 6:00 P.M.
DATE OF MEETING: THURSDAY, MARCH 14, 2019
LOCATION OF MEETING: STROUD CITY HALL
220 West 2nd 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 February 14, 2019 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 to transfer \$500,000.00 to the General Funds as budgeted. 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. 2nd Street, Stroud, Oklahoma at 5:00 p.m. on March 12, 2019.

Gayle Thornton, City Clerk

STROUD UTILITIES AUTHORITY
REGULAR SCHEDULED MEETING AGENDA

“ADDENDUM”

MARCH 14, 2019

6:00 PM

STROUD CITY HALL
220 W. 2nd
Stroud, Ok

Posted March 13, 2019 at 5:00 PM

10.1 Consideration, discussion and possible action with respect to a Resolution approving and authorizing the issuance of a promissory note to the Oklahoma Water Resources Board for Drinking Water State Revolving Fund Project Funds in the total aggregate principal amount of not to exceed \$100,000.00 and authorizing its execution; approving a funding agreement and authorizing its execution; approving and authorizing an application for financial assistance through the Oklahoma Water Resource Board; and containing other provisions relating thereto. Any action necessary. (Staff)

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. 2nd Street, Stroud, Oklahoma at 5:00 p.m. on March 13, 2019.

Gayle Thornton, City Clerk