

**WEATHERFORD PUBLIC WORKS AUTHORITY
AGENDA
JANUARY 30, 2018**

The Weatherford Public Works Authority of the City of Weatherford will meet at 5:00 p.m. on Tuesday, January 30, 2018, in Blair Hall at 522 West Rainey for a regularly scheduled meeting.

CONSENT AGENDA

P1. Consideration of Consent Agenda:

- a.** Approval of the minutes of December 28, 2017.
- b.** Approval of PWA Claims in the amount of \$331,047.77

P1a. Consideration of items removed from Consent Agenda.

ACTION AGENDA

P2. CONSIDER BIDS FOR THE PURCHASE OF A NEW GARBAGE TRUCK IN THE SANITATION DEPARTMENT. BUDGETED AMOUNT IS \$165,000.00. – KENDALL HUCKABAY

P3. CONSIDER BIDS FOR THE PURCHASE OF A NEW PICKUP IN THE SANITATION DEPARTMENT. BUDGETED AMOUNT IS \$40,000.00. – KENDALL HUCKABAY

P4. CONSIDER THE WEATHERFORD GOLF ASSOCIATION'S REQUEST TO ENTER INTO A LEASE PURCHASE AGREEMENT TO BUY GOLF CARTS FOR THE WEATHERFORD GOLF COURSE. THE AMOUNT OF THE LEASE PURCHASE WILL BE \$121,680.00. – BRUCE MAGILL

APPEARANCES OR PETITIONS FROM THE AUDIENCE

REMARKS AND INQUIRIES BY THE BOARD MEMBERS

ADJOURNMENT