

**WEATHERFORD PUBLIC WORKS AUTHORITY
AGENDA
NOVEMBER 30, 2017**

The Weatherford Public Works Authority of the City of Weatherford will meet at 6:00 p.m. on Thursday, November 30, 2017 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 October 31, 2017.**
- b. Approval of PWA Claims in the amount of \$435,131.99**

P1a. Consideration of items removed from Consent Agenda.

ACTION AGENDA

P2. CONSIDER PROPOSED 2018 UTILITY RATE SCHEDULE. – ASHLEY VANDEBURGH

P3. CONSIDER PWA BOARD OF DIRECTORS MEETING DATES FOR 2018. – ASHLEY VANDEBURGH

P4. CONSIDER SUPPLEMENTAL APPROPRIATION FOR WATER WELL REPAIRS IN THE AMOUNT OF \$30,000.00. – TRENT PERKINS

P5. PUBLIC HEARING ON PROPOSED 2018 BUDGET FOR THE WEATHERFORD PUBLIC WORKS AUTHORITY. – DANA RATCLIFFE

P6. CONSIDER RESOLUTION 2017 – 12 APPROVING THE 2018 BUDGET FOR THE WEATHERFORD PUBLIC WORKS AUTHORITY. – DANA RATCLIFFE

APPEARANCES OR PETITIONS FROM THE AUDIENCE

REMARKS AND INQUIRIES BY THE BOARD MEMBERS

ADJOURNMENT