



# WATONGA PUBLIC WORKS AUTHORITY MEETING AGENDA FOR JANUARY 16, 2024

*In accordance with the Oklahoma Open Meeting Law, this Agenda was posted,  
January 11, 2024, prior to 5:00 PM, at the Main Street Entrance of Watonga City Hall,  
located at 410 West Main Street, Watonga, Oklahoma.*

**The Watonga Public Works Authority (W.P.W.A.) of Watonga will meet immediately following Watonga City Council Meeting at 6:00 PM on Tuesday, January 16, 2024, in the Large Meeting Room of Watonga City Hall, located at 410 West Main Street, Watonga Oklahoma, for a scheduled meeting.**

**Council Present:**

**Staff Present:**

**Declaration of a Quorum:**

## **CONSENT AGENDA**

1. **Approve the Minutes** of the previous Council Meeting held December 19, 2023.
2. **Review** the list of Claims against the City of Watonga for December 2023.

## **ACTION AGENDA**

1. **Consideration, Discussion and Action:** To approve list of items as surplus for the Watonga Public Works Authority.
2. **Consideration, Discussion and Action:** To approve Resolution 2024-002 Records Retention Policy.
3. **Consideration, Discussion and Action:** To accept fiscal year 2023 audit as presented.
4. **Consideration, Discussion and Action:** To enter into contract for professional services from True North Mapping & Solutions for the utilities GIS mapping system, including hosting of map data.
5. **New Business:** Any matters not known, or which could not have been reasonable foreseen prior to time of posting the agenda in accordance with 25 O.S. § 311 (10).
6. **Adjourn:**

  
Deborah McGee, Trust Secretary