

**STROUD UTILITIES AUTHORITY
REGULAR SCHEDULED MEETING
TIME OF MEETING: 6:00 P.M.
DATE OF MEETING: THURSDAY, MAY 14, 2020
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 March 12, 2020 and March 30, 2020 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 Oklahoma Drinking Water State Revolving Fund Advertisement for Bids Notice to Bidders. Any action necessary. (Pearman)
 - 9.2 Consideration, discussion and possible action on accepting funding from the Oklahoma Department of Wildlife Conservation for Boating/Fishing Access Facilities Development with a match of 25%. Any action necessary. (Pearman)
 - 9.3 Consideration, discussion and possible action to approve Proposed Alternate 1 for Electric Rates as proposed by CH Guernsey Rate Study. Any action necessary. (Staff)
 - 9.4 Consideration, discussion and possible action on line transfer for the Fiscal Year Budget 2019-2020 Budget. Any action necessary.
 - 9.5 Consideration, discussion and possible action to transfer to General Fund \$375,000.00 per budget. Any action necessary. (Staff)

9.6 Presentation of the budget. 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 May 12, 2020.

Gayle Thornton, City Clerk