

**FREDERICK PUBLIC WORKS AUTHORITY
AGENDA**

The Trustees of the Frederick Public Works Authority (FPWA), Frederick, Oklahoma, will meet in Regular Session, Tuesday, January 26, 2010, 5:30 P.M., C.S.T., at the Memorial Civic Center, 110 S. 17th, Frederick, Oklahoma. The FPWA Meeting normally begins at the conclusion of the Frederick City Council Meeting which is also scheduled to begin at 5:30 P.M. However, at any time during its meeting, the Frederick City Council may recess and take up the agenda of the FPWA.

ORDER OF BUSINESS

1. CALL TO ORDER.
2. ROLL CALL - DECLARATION OF QUORUM.
3. CONSIDER APPROVAL OF CONSENT AGENDA:
 - (A) Minutes of January 12, 2010 Regular Meeting;
 - (B) FPWA Income and Expense Report for December 2009;
 - (C) Treasurer's Report for December 2009;
4. DISCUSSION AND ACTION REGARDING:
 - (A) Acceptance of Engineering Report from Garver USA Engineers Regarding Wastewater Treatment System Improvements;
 - (B) Submittal of Garver USA Engineering Report to the OK Departmental of Environmental Quality (DEQ).
5. GENERAL MANAGER'S REPORT.
6. NEW BUSINESS, IF ANY, PURSUANT TO SECTION 311.9 OF THE *OKLAHOMA OPEN MEETING ACT*.
7. CITIZENS TO BE HEARD.
8. INQUIRIES BY TRUSTEES.
9. ADJOURN.