

**FREDERICK PUBLIC WORKS AUTHORITY
AGENDA**

The Trustees of the Frederick Public Works Authority (FPWA), Frederick, Oklahoma, will meet in Regular Session, Tuesday, February 23, 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 February 9, 2010 Regular Meeting;
 - (B) FPWA Income and Expense Report for January 2010;
 - (C) Treasurer's Report for January 2010;
4. DISCUSSION AND ACTION REGARDING:
 - (A) Report from Oklahoma Municipal Power Authority (OMPA) Representative;
 - (B) Accept Bid for 35 foot, class 3, Wooden Electric Poles.
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.