

**FREDERICK PUBLIC WORKS AUTHORITY  
AGENDA**

The Trustees of the Frederick Public Works Authority (FPWA), Frederick, Oklahoma, will meet in Regular Session, Tuesday, October 13, 2009, 5:30 P.M., C.D.T., at the Memorial Civic Center, 110 S. 17th, Frederick, Oklahoma.

**ORDER OF BUSINESS**

1. CALL TO ORDER.
2. ROLL CALL - DECLARATION OF QUORUM.
3. CONSIDER APPROVAL OF CONSENT AGENDA:
  - (A) Minutes of September 8, 2009 Regular Meeting;
  - (B) Claims \$ 494,259.39
  - (C) Transfer to General Fund/Capital Improvement Fund \$ 121,016.33
  - (D) FPWA Income and Expense Report for August 2009
  - (E) Treasurer's Report for August 2009.
4. DISCUSSION AND ACTION REGARDING:
  - (A) Utility Account Charge-Offs for the Quarter Ending 9/30/09.
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.