

**WILBURTON PUBLIC WORKS AUTHORITY**

**December 8, 2016**

The Wilburton Public Works Authority convened in a regular scheduled meeting held December 8<sup>th</sup>, 2016 at 5:30 p.m. in the Council Chambers of The Wilburton City Hall with Chairman Stephen Brinlee presiding.

Upon roll call the following Trustees and Chairman answered present: Littlejohn, Haynes, Sims, Mings, Kendall and Chairman Brinlee. Absent: None

**APPROVE MINUTES**

**PAYMENT OF INVOICES**

**EMPLOYEE PAYROLL**

Motion by Littlejohn and seconded by Haynes to combine and approve: Minutes of the regular meeting held November 10<sup>th</sup>, 2016; payment of November invoices; and employee payroll thru January 12<sup>th</sup>, 2017. Also included in the motion was to accept Trustee meeting dates and employee holidays as set in the previous City Council meeting. Upon roll call the Trustees and Chairman voted:

Littlejohn	Yes	Mings	Yes
Haynes	Yes	Kendall	Yes
Sims	Yes	Brinlee	Yes

Motion passed.

**PAYMENT TO EVANS ENTERPRISES/WASTEWATER PLANT**

Motion by Haynes and seconded by Kendall to approve payment of \$13,279.01 to Evans Enterprises for the repair of a Fairbanks Morris 30 hp electric pump. Upon roll call the Trustees and Chairman voted the following:

Littlejohn	Yes	Mings	Yes
Haynes	Yes	Kendall	Yes
Sims	Yes	Brinlee	Yes

Motion passes.

**ADJOURN**

Motion by Littlejohn and seconded by Sims to adjourn until recall by the Chairman of The Wilburton Public Works Authority. Upon roll call the Trustees and Chairman voted as follows:

Littlejohn	Yes	Mings	Yes
Haynes	Yes	Kendall	Yes
Sims	Yes	Brinlee	Absent

Motion carries.

I certify that the foregoing is a true and correct copy of the minutes approved and passed by the governing board.

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Allen Littlejohn-----Ward #1

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Mae Mings-----Ward #4

\_\_\_\_\_  
Terry Haynes-----Ward #2

\_\_\_\_\_  
Julie Kendall-----Ward #5

\_\_\_\_\_  
Doug Sims-----Ward #3

\_\_\_\_\_  
Stephen Brinlee-----Chairman

ATTEST:

\_\_\_\_\_  
DaWanna Richardson