

WILBURTON PUBLIC WORKS AUTHORITY
AGENDA

DATE:
TIME:
LOCATION:

August 9th, 2018
5:30 P.M.
Wilburton City Hall, 300 West Main St.,
Wilburton, Oklahoma

MANNER OF NOTIFICATION:

Public notice posted at Wilburton City Hall,
300 West Main St., Wilburton, Oklahoma
at 3:00 P.M. on August 7th, 2018

ROLL CALL:

Allen Littlejohn-----Ward 1
Terry Haynes-----Ward 2
Doug Sims-----Ward 3
Mae Mings-----Ward 4
Julia Kendall-----Ward 5

COMMENTS

(Must sign in on the comments sheet prior to the meeting to speak up to three minutes about an agenda item).

APPROVE MINUTES

Review and approve minutes of the regular meeting held on July 12th, 2018.

PAYMENT OF INVOICES

Review and approve payment July 2018 invoices.

EMPLOYEE PAYROLL

Review and approve employee payroll thru September 13th, 2018.

WASTE WATER PROJECT

Discussion of Waste Water Project and home owner easements.

CDBG SEWER SYSTEM IMPROVEMENTS – REVISED INVOICES

Discuss and take action to accept and make payment of revised invoices WI-17-02-01 thru WI-17-02-04 in the total amount of \$17,935.06.

CDBG SEWER SYSTEM IMPROVEMENTS – REVISED INVOICE

Discuss revised invoice WI-17-02-05.

NEW BUSINESS

(Any matter known or which could not have been reasonable foreseen prior to the time of posting Agenda in accordance with Sec. 311.0 Title 25, Oklahoma State Statutes).

ADJOURN