WILBURTON PUBLIC WORKS AUTHORITY MAY 11, 2023

DATE:

May 11th, 2023

TIME:

5:30 P.M.

LOCATION:

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 4:00 p.m. on May 10th, 2023.

ROLL CALL:

Allen Littlejohn------Ward 1
Terry Haynes------Ward 2
Sarah Jane Cocke ------Ward 3
Jamie Goad------Ward 4
Julia Kendall-------Ward 5
Loran Mayes------Chairman

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

1. APPROVE MINUTES

Review and approve minutes of the regular meeting held on April 25, 2023.

2. PAYMENT OF INVOICES

Review and approve payment of April 2023 invoices.

3. EMPLOYEE PAYROLL

Review and approve employee payroll thru June 08th, 2023.

4. GLOBAL ENERGY SOLUTIONS

Discuss and take action to approve 75 HP Motor Rewind & Repair for the WasteWater Treatment Plant in the amount of \$5,320.40

5. RATE INCREASE – REPUBLIC SERVICE, INC.

Discuss and take action on proposed garbage rate increase on Residential and Commercial customers.

6. NEW BUSINESS

(Any matter known or which could not have been reasonably foreseen prior to the time of posting Agenda in accordance with Sec. 31.0 Title 25, Oklahoma State Statutes).

7. ADJOURN