

**WILBURTON PUBLIC WORKS AUTHORITY**  
**February 08, 2023**  
**AGENDA**

**DATE:**  
**TIME:**  
**LOCATION:**

February 09, 2023  
5:30 P.M.  
Wilburton City Hall, 300 West Main St.,  
Wilburton, Oklahoma 74578

**MANNER OF NOTIFICATION:**

Public notice posted at Wilburton City Hall,  
300 West Main St., Wilburton, Oklahoma  
at 4:00 p.m. on February 08, 2023

**ROLL CALL:**

Allen Littlejohn-----Ward 1  
Terry Haynes-----Ward 2  
Doug Sims-----Ward 3  
Jayme Goad-----Ward 4  
Julia Kendall-----Ward 5  
Stephen Brinlee-----Chairman

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

**1. MINUTES**

Review and approve minutes of the regular meeting held on January 12, 2023.

**2. PAYMENT OF INVOICES**

Review and approve payment of January invoices.

**3. EMPLOYEE PAYROLL**

Review and approve employee payroll thru March 09, 2023.

**4. RATE INCREASE FROM REPUBLIC SERVICES**

Discuss and Take action to approve Republic Service Annual Rate increase by 4.37%

**5. PAY PROPERTY & GENERAL LIABILITY INSURANCE TO OMAG**

Discuss and take action to approve to pay OMAG the Property Insurance in the amount of \$ 33,705.00 and the General Liability Insurance in the amount of \$ 7,145.00.

**6. NEW BUSINESS**

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