WILBURTON PUBLIC WORKS AUTHORITY **JANUARY 12, 2023**

AGENDA

DATE: TNE: LOCATION: Wilburton, Oklahoma 74578 Wilburton City Hall, 300 West Main St., 5:30 P.M. January 12, 2023

ROLL CALL: MANNER OF NOTIFICATION: Jayme Goad-**Doug Sims-**Terry Haynes-Allen Littlejohnat 4:00 p.m. on January 10, 2023 300 West Main St., Wilburton, Oklahoma Public notice posted at Wilburton City Hall, -Ward 2 -Ward 1 -Ward 3 -Ward 4

Stephen Brinlee Julia Kendall-

Chairman

-Ward 5

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

Þ MINUTES

Review and approve minutes of the regular meeting held on December 08, 2022.

Ņ PAYMENT OF INVOICES

Review and approve payment of December invoices.

ယ **EMPLOYEE PAYROLL**

Review and approve employee payroll thru February 09, 2023.

4 DISCUSS AND TAKE ACTION ON FY 2021-2022 AUDIT

Review and approve Audit for FY 2021-2022 Audit from Arledge & Assoc.

ĊΊ **NEW BUSINESS**

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