

WILBURTON PUBLIC WORKS AUTHORITY
December 12, 2019

The Wilburton Public Works Authority (PWA) convened in a regular scheduled meeting held December 12th, 2019 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: Haynes, Sims, Mings, Kendall and Chairman Brinlee. Absent: Littlejohn.

APPROVE MINUTES

PAYMENT OF INVOICES

EMPLOYEE PAYROLL

Motion by Hayes and seconded by Sims to combine and approve: Minutes of the regular meeting of November 14th, 2019 striking item #5 Relocation of Water Lines/CDBG Change Order #1; payment of November invoices; and employee payroll thru January 9th, 2020. Upon roll call, the Trustees and Chairman cast the following votes:

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

Motion carries.

PAY APPLICATION FOR LLG CONSTRUCTION

Motion by Haynes and seconded by Kendall to approve payment #2 in the amount of \$32,302.74 to LLG Construction for CWSRF Wastewater System Improvements project. Upon roll call, the Trustees and Chairman voted as follows:

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

Motion passes.

CHANGE ORDER #1/LLG CONSTRUCTION

Motion by Haynes and seconded by Sims to table per engineer request

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

Motion passed.

ADJOURN

Motion by Sims and seconded by Haynes to adjourn until recall by the Chairman of The Wilburton PWA. Upon roll call the Trustees and Chairman voted:

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

Motion passed.

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

Allen Littlejohn-----Ward #1

Mae Mings-----Ward #4

Terry Haynes-----Ward #2

Julie Kendall-----Ward #5

Doug Sims-----Ward #3

Stephen Brinlee-----Chairman

ATTEST:

DaWanna Richardson