

**WILBURTON PUBLIC WORKS AUTHORITY**  
**APRIL 9, 2020**

The Wilburton Public Works Authority (PWA) convened in a regular scheduled meeting held April 9<sup>th</sup>, 2020 at 5:30 p.m. in the Council Chambers of The Wilburton City Hall with Chairman Stephen Brinlee presiding. NOTE: The April 9<sup>th</sup> meeting was conducted via telephone conference due to Federal and State mandated restrictions for COVID-19 safety.

Upon roll call the following Trustees and Chairman answered present: Littlejohn, Haynes, Sims, Mings, and Kendall. Absent: None.

**APPROVE MINUTES**

**PAYMENT OF INVOICES**

**EMPLOYEE PAYROLL**

Motion by Littlejohn and seconded by Haynes to combine and approve: Minutes of the regular meeting of March 12<sup>th</sup> and the special called meeting held March 17, 2020; payment of March invoices; and employee payroll thru May 14<sup>th</sup>, 2020. Upon roll call, the Trustees and Chairman cast the following votes:

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

Motion carries.

**RATE INCREASE – REPUBLIC SERVICE, INC.**

Motion by Littlejohn and seconded by Sims to table item until a later date. Upon roll call, the Trustees and Chairman voted as follows:

Littlejohn	Yes	Mings	Disconnected
Haynes	Yes	Kendall	Yes
Sims	Yes	Brinlee	Yes

Motion passes.

**COURT SOLUTIONS – ONLINE BILL PAY**

Motion by Littlejohn and seconded by Haynes to allow online payments to be made thru Court Solutions. Cost of service is the responsibility of the customer. Upon roll call, the Trustees and Chairman voted:

Littlejohn	Yes	Mings	Disconnected
Haynes	Yes	Kendall	Yes
Sims	Yes	Brinlee	Yes

Motion passed.

**ADJOURN**

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

Littlejohn	Yes	Mings	Disconnected
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