

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

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

January 9<sup>th</sup>, 2020  
5:30 P.M.  
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 3:30 p.m. on January 7<sup>th</sup>, 2019

**ROLL CALL:**

Allen Littlejohn-----Ward 1  
Terry Haynes-----Ward 2  
Doug Sims-----Ward 3  
Mae Mings-----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).

**APPROVE MINUTES**

Review and approve minutes of the regular meeting held on December 12<sup>th</sup>, 2019.

**PAYMENT OF INVOICES**

Review and approve payment of December 2019 invoices.

**EMPLOYEE PAYROLL**

Review and approve employee payroll thru February 13<sup>th</sup>, 2020.

**OWRB EMERGENCY GRANT APPLICATION – RESOLUTION 2020-1**

Discuss grant application and approve Resolution 2020-01.

**AMENDED CONTRACT - OKLAHOMA MUNICIPAL RETIREMENT FUND**

Discuss and adopt action taken in the City Council meeting regarding Oklahoma Municipal Retirement Fund.

**OKLAHOMA MUNICIPAL ASSURANCE GROUP**

Discuss and take action to approve payment of \$36,030.00 to Oklahoma Municipal Assurance Group for liability protection (\$6,950.00) and property protection (\$29,080.00).

**CHEMICAL FEED PUMPS RETROFITS – WATER TREATMENT PLANT**

Discuss and take action to purchase chemical feed pumps from Haynes Equipment at the cost of approximately \$42,534.00 which includes installation of pumps.

**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).

**ADJOURN**