

WILBURTON PUBLIC WORKS AUTHORITY
JUNE 11, 2020

DATE:

June 11th, 2020

TIME:

5:30 P.M.

LOCATION:

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 4:00 p.m. on June 9th, 2020.

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).

1. APPROVE MINUTES

Review and approve minutes of the regular meeting held on May 14th, 2020.

2. PAYMENT OF INVOICES

Review and approve payment of May 2020 invoices.

3. EMPLOYEE PAYROLL

Review and approve employee payroll thru July 10th 2020.

4. CWSRF WASTEWATER SYSTEM IMPROVEMENTS

Information only.

5. PREFERRED OFFICE

Discuss and take action to approve FY 20-21 contract with Preferred Office for IT
oversite.

6. CRAWFORD AND ASSOCIATES

Discuss and take action to approve Crawford & Associates for FY 19-20 audit.

7. ARLEDGE

Discuss and take action to approve contract with Arledge for FY 19-20 audit.

8. 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).

9. ADJOURN