**WILBURTON PUBLIC WORKS AUTHORITY**

**MAY 14, 2020**

**DATE: May 14th, 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 May 11th, 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 April 9th, 2020.**

1. **PAYMENT OF INVOICES**

 **Review and approve payment of April 2020 invoices.**

1. **EMPLOYEE PAYROLL**

 **Review and approve employee payroll thru June 11th, 2020.**

1. **6” 30 HP PUMP/BANDY CREEK LIFT STATION**

 **Discuss and take action to approve purchase of a 6” 30 hp pump from Global Energy Solutions for Bandy Creek Lift Station.**

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

 **Review and approve garbage rate increase from Republic Service, Inc.**

1. **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).**

1. **ADJOURN**