# WILBURTON PUBLIC WORKS AUTHORITY MAY 14, 2020

DATE: May 14<sup>th</sup>, 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.

#### 2. PAYMENT OF INVOICES

Review and approve payment of April 2020 invoices.

#### 3. EMPLOYEE PAYROLL

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

#### 4. 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.

### 5. RATE INCREASE - REPUBLIC SERVICE, INC.

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

## 6. 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).

#### 7. ADJOURN