

**WILBURTON PUBLIC WORKS AUTHORITY
AGENDA**

DATE:
TIME:
LOCATION:

October 10th, 2019
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 10:00 a.m. on October 8th, 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 September 12th, 2019.

PAYMENT OF INVOICES

Review and approve payment of September 2019 invoices.

EMPLOYEE PAYROLL

Review and approve employee payroll thru November 14th, 2019

EVANS ENTERPRISES – LUTIE LIFT STATION

Review and approve claim for payment submitted by Evans Enterprises for pump repair at Lutie Lift Station in the amount of \$8,700.00

EVANS ENTERPRISES – SEWER PLANT

Discuss and take action to approve payment to Evans Enterprises of \$6,735.20 for Hoffman Blower.

CDBG SEWER SYSTEM IMPROVEMENTS – CONTRACTOR'S PAY APPLICATION

Discuss and take action to approve Contractor's Pay Request No. 1 in the amount of \$80,368.12 to Infrastructure Solutions Group, LLC for CDBG Sewer System Improvements.

CWSRF SEWER SYSTEM IMPROVEMENTS – INVOICE #WV1-17-01-07

Discuss and take action to approve payment of \$1,866.00 to Infrastructure Solutions Group, LLC for engineering services on CWSRF Sewer System Improvements.

CDBG SEWER SYSTEM IMPROVEMENTS – INVOICE #WV1-17-02-07

Discuss and take action to approve payment to Infrastructure Solutions Group, LLC in the amount of \$3,820.00 for engineering service on CDBG Sewer Improvements Project.

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