

WILBURTON PUBLIC WORKS AUTHORITY
FEBRUARY 13, 2020

DATE:
TIME:
LOCATION:

February 13th, 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 February 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 January 9th, 2020.

2. PAYMENT OF INVOICES

Review and approve payment of January 2020 invoices.

3. APPROVE PAYROLL

Review and approve employee payroll thru March 12th, 2020.

4. CHANGE ORDER # 1/CWSRF WASTEWATER SYSTEM IMPROVEMENTS

Discuss and take action to approve Change Order #1 adding several items in the current contract which includes an addition \$800.00 for gravel.

5. PAY APPLICATION # 3 – CWSRF WASTEWATER SYSTEMS IMPROVEMENTS

Discuss and take action to approve Pay Application # 3.

6. HYDRAULIC ANALYSIS WORK ORDER WI-20-1 AND AGREEMENTS

Discuss and take action to approve Work Order WI-20-1 and agreements.

7. ENGINEERING INVOICE # WI-17-08 - CWSRF SEWER SYSTEM IMPROVEMENTS

Discuss and take action to approve payment of \$2,799.00 to Infrastructure Solutions Group, LLC for engineering services.

8. WORK ORDER WI-20-02

Discuss and take action on Work Order WI-20-02.

9. 6" ELECTRIC PUMP – LIFT STATION

Discuss and take action on purchase of one 6" electric pump to be placed at Pleasant Hill left station.

10. 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).

11. ADJOURN