

**WILBURTON PUBLIC WORKS AUTHORITY
MARCH 12, 2020**

DATE:	March 12 th , 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 3:30 p.m. on March 10 th , 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 February 13th, 2020.

- 2. **PAYMENT OF INVOICES**
Review and approve payment of February 2020 invoices.

- 3. **APPROVE PAYROLL**
Review and approve employee payroll thru April 9th, 2020.

- 4. **ESTABLISH CHECKING ACCOUNT AND DESIGNATE SIGNEES**
Discuss and take action to establish a checking account for depositing and administration of OWRB’s Emergency Grant Funds and designate signees.

- 5. **PERDUE COLLECTION AGENCY**
Review and accept Perdue as the Collecting Agency for delinquent receivables for Wilburton Public Works Authority.

- 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**
Discuss and take action to adjourn until recall by the Chairman of the Public Works Authority.