

WILBURTON PUBLIC WORKS AUTHORITY
November 14, 2019

DATE:
TIME:
LOCATION:

November 14th, 2019
5:00 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 13th, 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 October 17th, 2019.

PAYMENT OF INVOICES

Review and approve payment of October 2019 invoices.

EMPLOYEE PAYROLL

Review and approve employee payroll thru December 12th, 2019

INFRASTRUCTURE SOLUTIONS GROUP, LLC – PAY APPLICATION #1

Discuss and take action to approve Pay Application #1 WIL-17-01, CWSFR Wastewater System Improvements project.

RELOCATION OF WATER LINES

Review and approve relocation of water lines.

2020 TRUSTEE MEETINGS

Discuss and take action to designate dates for Trustee meetings for 2020.

2020 HOLIDAYS

Discuss and take action to designate employee holidays for the year of 2020.

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