

WILBURTON PUBLIC WORKS AUTHORITY
MAY 14, 2020

The Wilburton Public Works Authority (PWA) convened in a regular scheduled meeting held May 14th, 2020 at 5:30 p.m. in the Council Chambers of the Wilburton City Hall with Chairman Stephen Brinlee presiding. NOTE: The May 14th meeting was conducted via telephone conference due to Federal and State mandated restrictions for COVID-19 safety.

Upon roll call the following Trustees and Chairman answered present: Littlejohn, Haynes, Sims, Mings, and Kendall. Absent: None.

APPROVE MINUTES

PAYMENT OF INVOICES

EMPLOYEE PAYROLL

Motion by Littlejohn and seconded by Haynes to combine and approve: Minutes of the regular meeting of April 9th; payment of April invoices; and employee payroll thru June 11th, 2020. Upon roll call, the Trustees and Chairman cast the following votes:

Littlejohn	Yes	Mings	Yes
Haynes	Yes	Kendall	Yes
Sims	Yes	Brinlee	Yes

Motion carries.

6" 30 HP PUMP/BANDY CREEK LIFT STATION

Motion by Sims and seconded by Kendall to approve the purchase of a 6" 30 hp pump from Global Energy Solutions for Bandy Creek Left Station at the cost of \$11,355.00. Upon roll call, the Trustees and Chairman voted as follows:

Littlejohn	Yes	Mings	Yes
Haynes	Yes	Kendall	Yes
Sims	Yes	Brinlee	Yes

Motion passes.

RATE INCREASE – REPUBLIC SERVICE, INC.

Scott Smith, representative for Republic Service spoke with the Trustees regarding a necessary rate increase due to the rising cost of garbage disposal. Motion by Haynes and seconded by Littlejohn to accept the 3.5% cost increase effective on April billing. Upon roll call, the Trustees and Chairman voted:

Littlejohn	Yes	Mings	Yes
Haynes	Yes	Kendall	Yes
Sims	No	Brinlee	Yes

Motion passed.

ADJOURN

Motion by Haynes and seconded by Littlejohn to adjourn until recall by the Chairman of The Wilburton PWA. Upon roll call the Trustees and Chairman voted:

Littlejohn	Yes	Mings	Yes
Haynes	Yes	Kendall	Yes
Sims	Yes	Brinlee	Yes

Motion passed.

I certify that the foregoing is a true and correct copy of the minutes approved and passed by the governing board.

Allen Littlejohn-----Ward #1

Mae Mings-----Ward #4

Terry Haynes-----Ward #2

Julie Kendall-----Ward #5

Doug Sims-----Ward #3

Stephen Brinlee-----Chairman

ATTEST:

DaWanna Richardson