**WILBURTON PUBLIC WORKS AUTHORITY**

**SPECIAL AGENDA**

**DATE: March 17th, 2020**

**TIME: 4:00 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 10:00 a.m. on March 12th, 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**

**CWSRF SEWER SYSTEM IMPROVEMENTS CONTRACT DEFAULT**

**Review and approve CWSRF Sewer System Improvements contract default letters for LLG Construction, Inc.**

**CWSRF WASTEWATER SYSTEM IMPROVEMENTS – UNPAID MATERIALS INVOICES**

**Discuss and take action to make payment of $16,104.50 to River Valley Winwater Works Co.**

**OWRB EMERGENCY GRANT – INVOICE #WI-20-02-01**

**Discuss and take action to make payment of $8,500.00 to Infrastructure Solutions Group LLC for engineering services.**

**ADJOURN**