

**WILBURTON PUBLIC WORKS AUTHORITY**  
**September 8, 2016**

The Wilburton Public Works Authority convened in a regular scheduled meeting held September 8<sup>th</sup>, 2016 at 5:30 p.m. in the Council Chambers of The Wilburton City Hall with Vice Chairman Terry Haynes presiding.

Upon roll call the following Trustees and Vice Chairman answered present: Littlejohn, Haynes, Sims, Mings, and Kendall. Absent: Chairman Brinlee.

**APPROVE MINUTES**

**PAYMENT OF INVOICES**

**EMPLOYEE PAYROLL**

Motion by Littlejohn and seconded by Sims to combine and approve: Minutes of the regular meeting held August 11<sup>th</sup>, 2016; payment of August invoices; and employee payroll thru October 13<sup>th</sup>, 2016. Upon roll call the Trustees and Vice Chairman voted:

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

Motion passed.

**EVANS ENTERPRISES, INC. – SEWER PLANT**

Motion by Littlejohn and seconded by Kendall to table payment of \$6,397.34 to Evans Enterprises, Inc. for repairs to the Fairbanks Morse pump at the Bandy Creek Lift Station. Milk Elder stated that the pump was under a 90 day warranty and that it has a short and is back in for repairs. Upon roll call the Trustees and Vice Chairman cast the following votes:

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

**ADJOURN**

Motion by Sims and seconded by Mings to adjourn until recall by the Chairman of The Wilburton Public Works Authority. Upon roll call the Trustees and Vice Chairman voted as follows:

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

Motion carried.

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

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Allen Littlejohn-----Ward #1

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Mae Mings-----Ward #4

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Terry Haynes-----Ward #2

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Julie Kendall-----Ward #5

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Doug Sims-----Ward #3

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Stephen Brinlee-----Chairman

ATTEST:

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DaWanna Richardson