

THE WILBURTON PUBLIC WORKS AUTHORITY
APRIL 14, 2016

The Wilburton Public Works Authority convened in a regular scheduled meeting held April 14th, 2016 at 5:30 p.m. in the Council Chambers of the Wilburton City Hall with Chairman Stephen Brinlee presiding.

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

APPROVE MINUTES
PAYMENT OF INVOICES
EMPLOYEE PAYROLL

Motion by Littlejohn and seconded by Kendall to combine and approve: Minutes of the regular meeting held March 10th, 2016; payment of March invoices; and employee payroll thru May 12th, 2016. Upon roll call the Trustees and Chairman voted:

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

Motion passed.

EVANS ENTERPRISES

Evans Enterprises submitted a quote in the amount of \$13,230.00 for a replacement motor and pump for the sewer plant or the refurbishing of the existing motor and pump at a cost of \$6,598.00. Motion by Haynes and seconded by Littlejohn to accept the quote in the amount of \$6,598.00 for rewinding the existing motor and restoration of pump. 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.

ADJOURN

Motion by Littlejohn and seconded by Haynes to adjourn until recall by the Chairman of The Wilburton Public Works Authority. 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

Julia Kendall-----Ward #5

Doug Sims-----Ward #3

Stephen Brinlee-Chairman

ATTEST:

DaWanna Richardson