

THE WILBURTON PUBLIC WORKS AUTHORITY
July 14th, 2016

The Wilburton Public Works Authority convened in a regular scheduled meeting held June 9th, 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, Kendall. Absent: Chairman Brinlee.

APPROVE MINUTES
PAYMENT OF INVOICES
EMPLOYEE PAYROLL

Motion by Littlejohn and seconded by Mings to combine and approve: Minutes of the regular meeting held June 9th, 2016; payment of June invoices; and employee payroll thru August 11th, 2016. Upon roll call the Trustees and Vice Chairman voted:

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

Motion passed.

FINLEY & COOK – FY 2015-2016 AUDIT

Motion by Sims and seconded by Kendall to accept FY 2015-16 audit as presented in the City Council meeting by Mr. Nate Atchison of Finley & Cook. Mr. Atchison verified the audit completed by Crawford & Associates. No weaknesses, no inconsistencies and no material weaknesses were found. Upon roll call the Vice Chairman and Trustees voted as follows:

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

Motion carries.

CONTRACT – FINLEY & COOK

Motion by Littlejohn and seconded by Mings to approve the contract with Finley & Cook for auditing the financial records for FY 2016-2017 at the cost of \$11,750.00 as discussed in the previous City Council meeting. Upon roll call the Vice Chairman and Trustees voted:

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

NEW BUSINESS

Trustee Sims asked when customers would be able to pay water bills online. Secretary, DeDe Richardson explained that several software companies had been contacted to see what options there might be.

ADJOURN


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

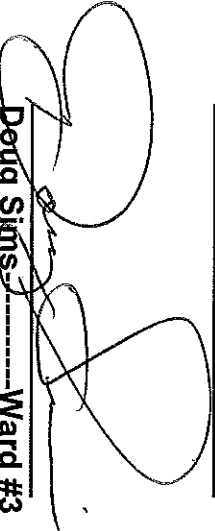
Littlejohn	Yes	Mings	Yes
Haynes	Yes	Kendall	Yes
Sims	Yes	Brinlee	Absent

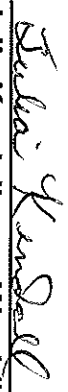
Motion carried.

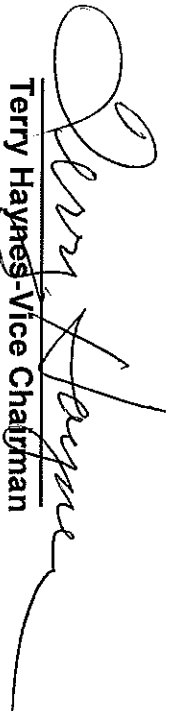
I certify that the foregoing is a true and correct copy of the minutes approved and passed by the governing board.


Allen Littlejohn---Ward #1


Mae Mings-----Ward #4


Doug Sims-----Ward #3


Julia Kendall-----Ward #5


Terry Haynes-Vice Chairman

ATTEST:


DaWanna Richardson