

THE WILBURTON PUBLIC WORKS AUTHORITY
June 9th, 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 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 Sims to combine and approve: Minutes of the regular meeting held May 12th, 2016; payment of May invoices; and employee payroll thru July 14th, 2016. Upon roll call the Trustees and Chairman voted:

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

Motion passed.

OKLAHOMA PUBLIC EMPLOYEES HEALTH AND WELFARE HEALTH PLAN
OKLAHOMA MUNICIPAL RETIREMENT FUND

Motion by Haynes and seconded by Mings to accept the contract with Oklahoma Public Employees Health and Welfare Health Plan and also to support the contract with Oklahoma Municipal Retirement Fund as presented in the City Council meeting.. Upon roll call the trustees voted as follows:

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 carried.

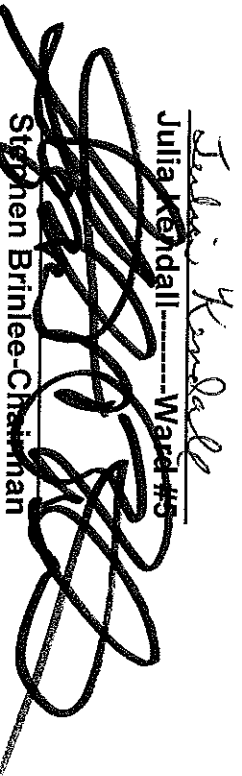
I certify that the foregoing is a true and correct copy of the minutes approved and passed by the governing board.


Allen Littlejohn---Ward #1


Mae Mings-----Ward #4


Terry Haynes-----Ward #2


Doug Sims-----Ward #3


Stephen Brinlee-Chairman

ATTEST.

A handwritten signature in black ink, appearing to read 'DaWanna Richardson', written over a horizontal line.

DaWanna Richardson