

WILBURTON PUBLIC WORKS AUTHORITY
July 13, 2023

The Wilburton Public Works Authority (PWA) convened in a regular scheduled meeting held July 13, 2023 at 6:20 p.m. in the Council Chambers of the Wilburton City Hall with Chairman Mayes presiding.
Upon roll call the following Trustees answered present: Littlejohn, Haynes, Cocke, Goad, Kendall, Mayes

1-A AMEND AGENDA TO ADD SPECIAL MEETING

Motion by HAYNES and seconded by LITTLEJOHN to approve adding Special June 13, 2023 to Agenda.

Upon roll call the Trustees and Chairman cast the following votes:

Littlejohn	Yes	Goad	Yes
Haynes	Yes	Kendall	Yes
Cocke	Yes	Mayes	Yes

Motion Carries

1. APPROVE REGULAR JUNE 08, 2023 MINUTES, SPECIAL MEETING FROM JUNE 13, 2023 PAYMENTS FOR JUNE INVOICES, AND PAYROLL.

Motion by HAYNES and seconded by GOAD to approve minutes from regular meeting from June 08, 2023: Special Meeting from June 13, 2023: invoices from June 2023: and Employee Payroll up to July 13, 2023:

Upon roll call the Trustees and Chairman cast the following votes:

Littlejohn	Yes	Goad	Yes
Haynes	Yes	Kendall	Yes
Cocke	Yes	Mayes	Yes

Motion Carries

RESOLUTION 23-002 FOR COMMERCIAL WATER AND SEWER RATE INCREASE.

Motion by COCKE and seconded by GOAD to Approve the Residential and Commercial Rates, but to Amend Franklin Electric from \$5.18 to \$5.78.

Upon roll call, the Trustees and Chairman cast the following votes:

Littlejohn	Yes	Goad	Yes
Haynes	ABSENT	Kendall	Yes
Cocke	Yes	Mayes	Yes

Motion Carries

SUTTERFIELD TECHNOLOGIES

Motion my LITTLEJOHN and seconded by COCKE to approve payment to Sutterfield Technologies in the amount of \$ 7662.00

Upon roll call, the Trustees and Chairman cast the following votes:

Littlejohn	Yes	Goad	Yes
Haynes	ABSENT	Kendall	Yes
Cocke	Yes	Mayes	Yes

Motion Carries

OMAG WORKER'S COMP INS.

Motion by GOAD and seconded by KENDALL to approve payment for Worker's Compensation Payment in the amount of \$ 7,631.97.

Upon roll call, the Trustees and Chairman cast the following votes:

Littlejohn	Yes	Goad	Yes
Haynes	ABSENT	Kendall	Yes
Cocke	Yes	Mayes	Yes

Motion Carries

CRAWFORD AND ASSOCIATES

Motion by LITTLEJOHN seconded by GOAD to approve to continue to use Crawford and Associates as our Auditing Consultants for FY 23-24.

Upon roll call, the Trustees and Chairman cast the following votes:

Littlejohn	Yes	Goad	Yes
Haynes	ABSENT	Kendall	Yes
Cocke	Yes	Mayes	Yes

Motion Carries

ARLEDGE AND ASSOCIATES

Motion by LITTLEJOHN and seconded by GOAD to approve Arledge and Assoc. for Audit 22-23.

Upon roll call, the Trustees and Chairman cast the following votes:

Littlejohn	Yes	Goad	Yes
Haynes	ABSENT	Kendall	Yes
Cocke	Yes	Mayes	Yes

Motion Carries

NEW BUSINESS (unknown action required at the time Agenda was posted) NONE

ADJOURN

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

Upon roll call, the Trustees and Vice Chairman cast the following votes:

Littlejohn	Yes	Goad	Yes
Haynes	ABSENT	Kendall	Yes
Cocke	Yes	Mayes	Yes

Motion Carries.

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

Jayne Goad-----Ward #4

Terry Haynes-----Ward #2

Julie Kendall-----Ward #5

Sarah Jane Cocke-----Ward #3

Loran Mayes-----Chairman

ATTEST:

DaWanna Morris