### WILBURTON PUBLIC WORKS AUTHORITY September 16, 2021

July 8<sup>th</sup>, 2021 at 5:30 p.m. in the Council Chambers of The Wilburton City Hall with Vice **Chairman Terry Haynes presiding.** The Wilburton Public Works Authority (PWA) convened in a regular scheduled meeting held

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

# APPROVE MINUTES PAYMENT OF INVOICES

## **EMPLOYEE PAYROLL**

meeting held August 12<sup>th</sup>, 2021, payment of August invoices and employee payroll thru October 13<sup>th</sup>, 2021. Upon roll call, the Trustees and Vice Chairman cast the following votes: Motion by Littlejohn and seconded by Sims to combine and approve: Minutes of the regular

Sims	Haynes	Littlejohn
Yes	Yes	Yes
Brinlee	Kendall	Goad
Absent	Yes	Yes

Motion carries.

Motion by Hayne and seconded by Goad to adjourn until recall by the Chairman of The following votes: Wilburton Public Works Authority. Upon roll call the Trustees and Vice Chairman cast the

Sims	Haynes	Littlejohn
Yes	Yes	Yes
Brinlee	Kendall	Goad
Absent	Yes	Yes

Motion carries.

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

Doug SimsWard #3	Terry HaynesWard #2	Allen LittlejohnWard #1
Stephen BrinleeChairman	Julie KendallWard #5	Jayme GoadWard #4

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