

WILBURTON PUBLIC WORKS AUTHORITY

April 14, 2022

The Wilburton Public Works Authority (PWA) convened in a regular scheduled meeting held April 14, 2022 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, Sims, Kendall and Hanyes. Absent: Chairman Brinlee, Goad.

APPROVE MINUTES

PAYMENT OF INVOICES

EMPLOYEE PAYROLL

Motion by Littlejohn and seconded by Sims to combine and approve: Minutes of the regular meeting held March 10th, 2022, payment of April invoices and employee payroll thru May 12th, 2022. Upon roll call, the Trustees and Vice Chairman cast the following votes:

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

Motion carries.

ACH PAYMENTS

Motion by Littlejohn and seconded by Kendall to approve allowing the Public Works Authority to start doing ACH withdraws for customer water accounts. Upon roll call, the Trustees and Vice Chairman cast the following votes:

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

Motion passed.

OPEN ONLINE BANKING WITH FNB

Motion by Sims to amend and seconded by Haynes to add DeDe Morris Authorized Representative for ACH Service and William (Mike) Elder as a Representative in the event DeDe Morris is absent or incapacitated, and Jaiden Tigert as a read only:

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

Motion carried.

OPEH&W SURCHARGE

Motion by Haynes and seconded by Sims to pay Surcharge in the amount \$6,945.61 to pay OPEH&W with the ARPA Funds:

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

Motion passed.

NEW BUSINESS (unknown action required at 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	Absent
Haynes	Yes	Kendall	Yes
Sims	Yes	Brinlee	Absent

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

Jayme Goad-----Ward #4

Terry Haynes-----Ward #2

Julie Kendall-----Ward #5

Doug Sims-----Ward #3

Stephen Brinlee-----Chairman

ATTEST:

DaWanna Morris