

WILBURTON PUBLIC WORKS AUTHORITY
January 12, 2023

The Wilburton Public Works Authority (PWA) convened in a regular scheduled meeting held January 12, 2022 at 6:37 p.m. in the Council Chambers of The Wilburton City Hall with Vice Mayor Terry Haynes presiding.

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

APPROVE MINUTES
PAYMENT OF INVOICES
EMPLOYEE PAYROLL

Motion by LITTLEJOHN and seconded by Kendall to combine and approve: Minutes of the regular meeting held December 08, 2022, payment of December invoices and employee payroll thru February 09, 2023. Upon roll call, the Trustees and Chairman cast the following votes:

Littlejohn	Yes	Goad	Yes
Haynes	Yes	Kendall	Yes
Sims	ABSENT	Brinlee	ABSENT

Motion carries.

FY 2021-2022 AUDIT

Motion by GOAD and seconded by KENDALL Approve to Audit for FY 2021-2022 presented by Arledge and Associates.

Motion Carries

Littlejohn	Yes	Goad	Yes
Haynes	Yes	Kendall	Yes
Sims	ABSENT	Brinlee	ABSENT

NEW BUSINESS (unknown action required at the time Agenda was posted)

ADJOURN

Motion by LITTLEJOHN and seconded by GOAD 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	Yes	Kendall	Yes
Sims	ABSENT	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

ABSENT

ABSENT

Doug Sims-----Ward #3

Stephen Brinlee-----Chairman

ATTEST:

DaWanna Morris