

WILBURTON PUBLIC WORKS AUTHORITY
September 13, 2018

The Wilburton Public Works Authority (PWA) convened in a regular scheduled meeting held September 13th, 2018 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 Chairman answered present: Littlejohn, Mings, Haynes, Kendall, and Sims. Absent: Chairman 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 August 9th, 2018; payment of August invoices; and employee payroll thru October 11th, 2018. Upon roll call the Trustees and Vice Chairman cast the following votes:

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

Motion carries.

ADJOURN

Motion by Littlejohn and seconded by Mings to adjourn until recall by the Chairman of The Wilburton PWA. Upon roll call the Vice Chairman and Trustees voted as follows:

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

Motion passed.

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

Julie Kendall-----Ward #5

Doug Sims-----Ward #3

Stephen Brinlee-----Chairman

ATTEST:

DaWanna Richardson

