WILBURTON PUBLIC WORKS AUTHORITY March 15, 2023 SPECIAL MEETING

The Wilburton Public Works Authority (PWA) convened in a Special scheduled Meeting held March 15, 2023 at 5:30 p.m. in the Council Chambers of the Wilburton City Hall with Vice Chalrman Terry Haynes presiding.

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

<u>PUBLIC WORKS SUPERINTENDANT TITLE AND JOB DUTY REVISIONS</u> Motion by Littlejohn and seconded by Kendall to TABLE until ordinance is amended. 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.			

<u>ADJOURN</u>

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

ABSENT

Julie Kendall-----Ward #5

ABSENT

Doug Sims-----Ward #3

Stephen Brinlee-----Chairman

ATTEST:

DaWanna Morris