



# WILBURTON PUBLIC WORKS AUTHORITY

Thursday, February 11, 2021 at 5:30 pm

## MEETING LOCATION

Wilburton City Hall, 300 West Main St., Wilburton, Oklahoma

## MANNER OF NOTIFICATION

Public notice posted Wilburton City Hall, 300 West Main ST., Wilburton, OK at

1. **Public Notice Posted at Wilburton City Hall, 300 W. Main Street, Wilburton, Oklahoma, at 4:30pm on February 10, 2021**
2. **CALL TO ORDER**
3. **ROLL CALL**

ALLEN LITTLE|JOHN..... WARD 1  
TERRY HAYNES ..... WARD 2  
DOUG SIMS..... WARD 3  
MAE MINGS..... WARD 4  
JULIA KENDALL..... WARD 5  
STEPHEN BRINLEE..... CHAIRMAN

## CITIZENS COMMENTS

(Must sign in on the Comments Sheet prior to the meeting to speak up to 3 minutes about a specific agenda item.)

## AGENDA ITEMS

4. **APPROVE MINUTES**  
Review and approve minutes of the regular meeting held January 14, 2021.
5. **PAYMENT OF INVOICES**  
Review and approve payment of January 2021 invoices.
6. **EMPLOYEE PAYROLL**  
Review and approve employee payroll thru March 11, 2021
7. **ARLEDGE & ASSOCIATES - INVOICE INCREASE**  
Discuss and Take Action to Approve \$750 Increase in Audit Charge for FY 19-20 Audit
8. **CHANGE ORDER #2 - CWSRF WASTEWATER SYSTEM IMPROVEMENTS**  
Discuss and take action to approve Change Order #2 increasing the contract cost by \$5,000.00 for resetting manhole and extra casing.
9. **CWSRF WASTEWATER SYSTEM IMPROVEMENTS - CONTRACTOR'S PAY**

**APPLICATION # 3**

Discuss and take action to approve Contractors Pay Application # 3 and make payment of \$141,144.35 to W. Brown Enterprises, Inc.

**10. CWSRF WASTEWATER SYSTEM IMPROVEMENTS - CONTRACTOR'S PAY APPLICATION # 4**

Discuss and take action to approve Contractor's Pay Application # 4 and make payment of \$4,750.00 to W. Brown Enterprises Inc. Payment will be made from money received from the bonding company.

**11. WATER SYSTEM EVALUATION - INVOICE # WI-20-01-01**

Discuss and take action to make payment of \$2,500.00 to Infrastructure Solutions Group, LLC for Water System Evaluation.

**12. OMAG INSURANCE: PROPERTY**

Discuss and Take Action to Approve Policy No: PRO140025605, policy period Jan 28, 2021 to Jan 28, 2022, PWA amount \$31,092.00.

**13. OMAG INSURANCE: GENERAL LIABILITY & AUTO**

Discuss and Take Action to Approve Policy No: GLA140037705, policy period (same as above) PWA amount \$7,377.00.

**14. REPUBLIC SERVICES: ANNUAL RATE INCREASE**

Discuss and Take Action to Approve Annual Rate Increase of Services Effective March 1, 2021

**15. NEW BUSINESS**

**16. ADJOURN**