

WILBURTON PUBLIC WORKS AUTHORITY
November 12, 2020

DATE: November 12th, 2020
TIME: 5:30 P.M.
LOCATION: Wilburton City Hall, 300 West Main St.,
Wilburton, Oklahoma

MANNER OF NOTIFICATION: Public notice posted at Wilburton City Hall,
300 West Main St., Wilburton, Oklahoma
at 10:00 a.m. on November 9th, 2020.

ROLL CALL: Allen Littlejohn-----Ward 1
Terry Haynes-----Ward 2
Doug Sims-----Ward 3
Mae Mings-----Ward 4
Julia Kendall-----Ward 5
Stephen Brinlee-----Chairman

COMMENTS (Must sign in on the comments sheet prior to the meeting to speak up to three minutes about an agenda item).

1. **APPROVE MINUTES**
Review and approve minutes of the regular meeting held October 8th, 2020
2. **PAYMENT OF INVOICES**
Review and approve payment of October 2020 invoices.
3. **EMPLOYEE PAYROLL**
Review and approve employee payroll thru December 10th, 2020.
4. **CWSRF WASTEWATER SYSTEM IMPROVEMENTS – CONTRACTOR’S PAY REQUEST #1**
Discuss and take action to approve payment of \$163,117.85 for wastewater system improvements through October 20, 2020.
5. **CWSRF SEWER SYSTEM IMPROVEMENTS - #WI-17-01-09**
Discuss and take action to make payment of \$3,732.00 to Infrastructure Solutions Group for engineering services on the CWSRF Sewer System Improvements project.
6. **NEW BUSINESS**
(Any matter known or which could not have been reasonably foreseen prior to the time of posting Agenda in accordance with Sec.31.0 Title 25, Oklahoma State Statutes).
7. **ADJOURN**

