

**WILBURTON PUBLIC WORKS AUTHORITY
AUGUST 13, 2020**

DATE: August 13th, 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 2:00 p.m. on August 11th, 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 July 9, 2020.
2. **PAYMENT OF INVOICES**
Review and approve payment of July 2020 invoices.
3. **EMPLOYEE PAYROLL**
Review and approve employee payroll thru September 10th, 2020.
4. **OMAG – FY 20-21 WORKERS' COMPENSATION PLAN**
Discuss and take action to approve payment of \$16,902.73 for Workers' Compensation Plan.
5. **SURETY RESPONSE/INFRASTRUCTURE SOLUTIONS GROUP - CWSRF WASTEWATER SYSTEMS IMPROVEMENTS PROJECT**
Review and approve surety response/ISG recommendation for CWSRF Wastewater 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**