

WILBURTON PUBLIC WORKS AUTHORITY
APRIL 14TH, 2022
AGENDA

DATE: April 14th, 2022
TIME: 5:30 P.M.
LOCATION: Wilburton City Hall, 300 West Main St.,
Wilburton, Oklahoma 74578

MANNER OF NOTIFICATION: Public notice posted at Wilburton City Hall,
300 West Main St., Wilburton, Oklahoma
at 2:00 p.m. on April 13th, 2022

ROLL CALL:

Allen Littlejohn-----	Ward 1
Terry Haynes-----	Ward 2
Doug Sims-----	Ward 3
Jayne Goad-----	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 on March 10th, 2022.
2. PAYMENT OF INVOICES
Review and approve payment of February 2022 invoices.

3. EMPLOYEE PAYROLL
Review and approve employee payroll thru May 12th, 2022.

4. ACH PAYMENTS
Discuss and take action to offer ACH services to customers of the Wilburton Public Works Authority.

5. OPEN ONLINE BANKING WITH FNB
Discuss and take action to open online banking account for ACH services to upload files for drafting payments, while allowing both Dede Morris and Jaiden Tigert to be authorized representatives in addition to having Jaiden Tigert as a read only.

6. OPEH&W SURCHARGE
Discuss and take action to pay surcharge to OPEH&W for rising costs due to COVID related claims.

7. NEW BUSINESS
(Any matter known or which could not have been reasonable foreseen prior to the time of posting Agenda in accordance with Sec. 31.0 Title 25, Oklahoma State Statute).