

WILBURTON PUBLIC WORKS AUTHORITY
JULY 8, 2021
AGENDA

DATE: July 8th, 2021
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 p.m. on July 6th, 2021
ROLL CALL: Allen Littlejohn-----Ward 1
Terry Haynes-----Ward 2
Doug Sims-----Ward 3
Jayme 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 June 15th, 2021.
2. PAYMENT OF INVOICES
Review and approve payment of June 2021 invoices.
3. EMPLOYEE PAYROLL
Review and approve employee payroll thru August 12th, 2021.
4. SUTTERFIELD TECHNOLOGIES - CONTRACT
Discuss and take action to accept the contract for FY 2021-2022 with Sutterfield Technologies in the amount of \$4,390.00.
5. CWSRF WASTEWATER SYSTEM IMPROVEMENTS – CONTRACTOR’S PAY APPLICATION # 5 – FINAL
Discuss and take action to approve Pay Application #5 submitted by Infrastructure Solutions Group LLC in the amount of \$24,935.00, acceptance of the above referred project, and the warranty period of one year is in effect beginning on date of completion of March 1, 2021.
6. CWSRF SEWER SYSTEM IMPROVEMENTS – INVOICE #WI-17-01-12
Discuss and take action on payment of invoice #WI-17-01-12 in the amount of \$,1,86600 to Infrastructure Solutions Group, LLC for engineering service.
7. CWSRF WASTEWATER SYSTEM IMPROVEMENTS – CERTIFICATE OF COMPLETION
Discuss and take action to accept project as completed.
8. EMPLOYEE WAGE INCREASE
Discuss and take action on cost of living increase of 5% for employees.
9. 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 Statute).
10. ADJOURN