

WILBURTON PUBLIC WORKS AUTHORITY
JUNE 23, 2022
AGENDA

DATE: June 23, 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 June 22TH, 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. MINUTES

Review and approve minutes of the regular meeting held on May 12, 2022.

2. PAYMENT OF INVOICES

Review and approve payment of May 2022 invoices.

3. EMPLOYEE PAYROLL

Review and approve employee payroll thru July 14, 2022.

4. WORKERS COMP INSURANCE

Discuss and take action to pay renewal policy to OMAG for our Worker's Comp Insurance in the amount of \$ 6,159.58 due July 1, 2022.

5. CRAWFORD & ASSOCIATES – CONTRACT

Discuss and take action to approve Crawford & Associates Contract for Audit of Financial Records for FY 2022-2023.

6. 2022-2023 BUDGET

Discuss and take action to accept the budget FY 2022-2023 as passed and approved in the City Council Meeting.

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).

8. ADJOURN