

WILBURTON PUBLIC WORKS AUTHORITY
November 18th, 2021
AGENDA

DATE: November 18th, 2021
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 9:30 a.m. on November 16th, 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 October 14th, 2021.
2. **PAYMENT OF INVOICES**
Review and approve payment of October 2021 invoices.
3. **EMPLOYEE PAYROLL**
Review and approve employee payroll thru December 9th, 2021.
4. **FY 2020-2021 AUDIT**
Discuss and take action to accept FY 20-21 audit as presented.

5. **2022 TRUSTEE MEETINGS**
Discuss and take action to accept scheduled dates for City Council and Trustee meetings as discussed and passed by Resolution 21-1254 in the City Council meeting.

6. **2022 EMPLOYEE HOLIDAYS**
Discuss and take action to accept scheduled employee holidays as passed by Resolution 21-1255 in the City Council meeting.

7. **BANK SIGNATURE CARDS**
Discuss and take action to add Mike Elder to all PWA signature cards and remove Lawanda Hodge effective December 1st, 2021.

8. **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).

9. **ADJOURN**