

WILBURTON PUBLIC WORKS AUTHORITY
October 8, 2020

DATE: October 8th, 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 October 6th, 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 September 10th, 2020.
2. **PAYMENT OF INVOICES**
Review and approve payment of September 2020 invoices.
3. **EMPLOYEE PAYROLL**
Review and approve employee payroll thru November 12th, 2020.
4. **CWSRF SEWER SYSTEM IMPROVEMENTS – ENGINEERING INVOICE #WI-17-01A-01**
Discuss and take action to approve payment of \$10,000.00 to Infrastructure Solutions for extra work due to contractor default.

5. **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).

6. **ADJOURN**