

**WILBURTON PUBLIC WORKS AUTHORITY
AGENDA**

DATE: September 14th, 2017
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 1:00 P.M. on September 13th, 2017

ROLL CALL:

Allen Littlejohn-----	Ward 1
Terry Haynes-----	Ward 2
Doug Sims-----	Ward 3
Mae Mings-----	Ward 4
Julia Kendall-----	Ward 5

COMMENTS (Must sign in on the comments sheet prior to the meeting to speak up to three minutes about an agenda item).

APPROVE MINUTES
Review and approve minutes of the regular meeting held on August 10th, 2017.

PAYMENT OF INVOICES
Review and approve payment August 2017 invoices.

EMPLOYEE PAYROLL
Review and approve employee payroll thru October 12th, 2017.

AGREEMENT FOR ENGINEERING SERVICES/INFRASTRUCTURE SOLUTIONS GROUP, LLC – CWSF SEWER SYSTEM IMPROVEMENTS
Discuss and take action to accept the agreement for engineering service submitted by Infrastructure Solutions Group, LLC.

CWSFR SEWER SYSTEM IMPROVEMENTS – PROJECT NUMBER WI-17-01
Discuss and take action on Work Order submitted by Infrastructure Solutions Group, LLC. for sewer system improvements.

OWRB/LOAN FORGIVENESS – SEWER PLANT
Discuss and take action on acceptance of agreement for bond counsel and issuer counsel services.

RESOLUTIONS/2017-01 AND 2017-02
Consider and take action with respect to a resolution agreeing to file application with the Oklahoma Water Resources Board (The “OWRB”) for financial assistance through the clean water state revolving fund program. With the loan proceeds being for the purpose of financing certain wastewater systems improvements; approving a professional services agreement; and containing other provisions related thereto.

Consider and take action with respect to a Resolution of The Wilburton Public Works Authority (The “Authority”) approving and authorizing a clean water SRF loan from the Oklahoma Water Resources Board in the total aggregate principal amount of \$204,760.00; approving the issuance of a promissory note in the total aggregate principal amount of \$204,760.00, secured by a pledge of revenues and authorizing its execution; approving and authorizing the execution of a loan agreement for clean water SRF loan; designating a local Trustee and approving and authorizing the execution of a trust agreement; approving and authorizing the execution of a security agreement; ratifying and confirming a lease, as

amended; approving and authorizing execution of a subordinate lien sales tax agreement; approving and authorizing payment of fees and expenses; and containing other provisions relating thereto.

PURCHASE OF SEWER TRUCK

Discuss and take action on proposal for a lease purchase of a 2007 sewer truck in the amount of \$45,000.00 from the City of Poteau.

NEW BUSINESS

(Any matter known or which could not have been reasonably foreseen prior to the time of posting Agenda in accordance with Sec. 311.0 Title 25, Oklahoma State Statutes).

ADJOURN