

**WILBURTON PUBLIC WORKS AUTHORITY**  
October 8<sup>th</sup>, 2020

The Wilburton Public Works Authority (PWA) convened in a regular scheduled meeting held October 8<sup>th</sup>, 2020 at 5:30 p.m. with Chairman Stephen Brinlee presiding. NOTE: The October 8<sup>th</sup> meeting was conducted via both attendance at City Hall and via telephone conference due to Federal and State mandated restrictions for COVID-19 safety.

Upon roll call the following Trustees and Chairman answered present: Littlejohn, Haynes, Sims (via ZOOM, Mings (via ZOOM), and Kendall. Absent: None.

**APPROVE MINUTES**

**PAYMENT OF INVOICES**

**EMPLOYEE PAYROLL**

Motion by Littlejohn and seconded by Haynes to combine and approve: Minutes of the regular meeting of September 10<sup>th</sup>; payment of September invoices; and employee payroll thru November 12<sup>th</sup>, 2020. Upon roll call, the Trustees and Chairman cast the following votes:

Littlejohn	Yes	Mings	Yes
Haynes	Yes	Kendall	Yes
Sims	Yes	Brinlee	Yes

Motion carries.

**CWSRF SEWER WYSTEM IMPROVEMENTS – ENGINEERING INVOICE #WI-17-01A-01**

Motion by Littlejohn and seconded by Sims to approve payment of the negotiated amount of \$10,000.00 to Infrastructure Solutions for extra work due to contractor default. Upon roll call the Trustees voted:

Littlejohn	Yes	Mings	Yes
Haynes	Yes	Kendall	Yes
Sims	Yes	Brinlee	Yes

Motion passed.

**ADJOURN**

Motion by Littlejohn and seconded by Kendall to adjourn until recall by the Chairman of The Wilburton PWA. Upon roll call the Trustees and Chairman voted:

Littlejohn	Yes	Mings	Yes
Haynes	Yes	Kendall	Yes
Sims	Yes	Brinlee	Yes

Motion passed.

I certify that the foregoing is a true and correct copy of the minutes approved and passed by the governing board.

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Allen Littlejohn-----Ward #1

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Mae Mings-----Ward #4

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Terry Haynes-----Ward #2

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Julie Kendall-----Ward #5

\_\_\_\_\_  
Doug Sims-----Ward #3

\_\_\_\_\_  
Stephen Brinlee-----Chairman

**ATTEST:**

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DaWanna Richardson