

WILBURTON PUBLIC WORKS AUTHORITY
January 14, 2021

The Wilburton Public Works Authority (PWA) convened in a regular scheduled meeting held January 14th, 2021 at 5:30 p.m. with Vice Chairman Terry Haynes presiding.

Upon roll call the following Trustees and Vice Chairman answered present: Littlejohn, Haynes, Sims, Mings, and Kendall. Absent: Brinlee. Note: Trustee Mings attended the meeting thru Zoom.

APPROVE MINUTES
PAYMENT OF INVOICES
EMPLOYEE PAYROLL

Motion by Littlejohn and seconded by Kendall to combine and approve: Minutes of the regular meeting of December 10th; payment of December invoices; and employee payroll thru February 10th, 2021. Upon roll call, the Trustees and Vice Chairman cast the following votes:

Littlejohn	Yes	Mings	Abstain
Haynes	Yes	Kendall	Yes
Sims	Yes	Brinlee	Absent

Motion carries.

BANDY CREEK LIFT STATION

Motion by Littlejohn and seconded by Sims to purchase and make payment of \$20,941.18 to Global Energy Solutions for a replacement pump for Bandy Creek Lift Station. Upon roll call the Trustees and Vice Chairman voted:

Littlejohn	Yes	Mings	Abstain
Haynes	Yes	Kendall	Yes
Sims	Yes	Brinlee	Absent

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 Vice Chairman voted:

Littlejohn	Yes	Mings	Astain
Haynes	Yes	Kendall	Yes
Sims	Yes	Brinlee	Absent

Motion passed.

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

Allen Littlejohn-----Ward #1

Mae Mings-----Ward #4

Terry Haynes-----Ward #2

Julie Kendall-----Ward #5

Doug Sims-----Ward #3

Stephen Brinlee-----Chairman

ATTEST:

DaWanna Richardso