

WILBURTON PUBLIC WORKS AUTHORITY

April 8, 2021

The Wilburton Public Works Authority (PWA) convened in a regular scheduled meeting held April 8th, 2021 at 5:30 p.m. in the Council Chambers of The Wilburton City Hall with Chairman Stephen Brinlee presiding.

Upon roll call the following Trustees and Chairman answered present: Littlejohn, Haynes, Sims, Mings, Kendall and Chairman Brinlee.

APPROVE MINUTES

PAYMENT OF INVOICES

EMPLOYEE PAYROLL

Motion by Littlejohn and seconded by Haynes to combine and approve: Minutes of the regular meeting of March 11th, 2021; special called meeting held March 26th, 2021; payment of March 2021 invoices and employee payroll thru May 13th, 2021. 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.

COMMERCIAL WATER RATE INCREASE

Motion by Haynes and seconded by Kendall to amend commercial water rates to \$5.18 per thousand gallons of water. The new rate will reflect on the May 30th, 2021 billing. Upon roll call, the Trustees and Chairman cast the following votes:

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

Motion passed.

RESOLUTION 2021-01

Motion by Littlejohn and seconded by Sims to accept amended resolution 2021-01 regarding cost for high volume commercial rates.

Rural Water District #1 (effective on May 30, 2021 billing)	\$ 5.18 per thousand gallons
E.O.S.C.	5.18 per thousand gallons
Franklin Electric	5.18 per thousand gallons
Latimer County Park/Wilburton Public Schools	5.18 per thousand gallons

Upon roll call the Trustees and Chairman voted:

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

Motion carried.

REPUBLIC SERVICES

Motion by Haynes and seconded by Littlejohn to accept the contract for Republic Services as presented with the effective date of March 1st, 2021.

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

Motion passes.

HOFFMAN BLOWER REPAIR – SEWER PLANT

Motion by Littlejohn and seconded by Kendall to accept the quote from Global Energy Solutions to repair the Hoffman Blower at the cost of \$6,783.00. Upon roll call the Trustees and Chairman voted:

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

Motion passed.

ADJOURN

Motion by Littlejohn and seconded by Haynes to adjourn until recall by the Chairman of The Wilburton Public Works Authority. 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.

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 Morris