

WILBURTON PUBLIC WORKS AUTHORITY
August 13, 2020

The Wilburton Public Works Authority (PWA) convened in a regular scheduled meeting held August 13th, 2020 at 5:30 p.m. with Chairman Stephen Brinlee presiding. NOTE: The August 13th 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 (via ZOOM). Absent: None.

APPROVE MINUTES
PAYMENT OF INVOICES
EMPLOYEE PAYROLL

Discussion was had regarding the number of proposals that were submitted regarding CWSRF WASTEWATER SYSTEM IMPROVEMENTS. It was found that three proposals were submitted instead of the twelve that was originally stated a previous meeting.

Motion by Littlejohn and seconded by Haynes to combine and approve: Minutes of the regular meeting of July 9th; payment of July invoices; and employee payroll thru September 10th, 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.

OMAG – FY 20-21 WORKERS' COMPENSATION PLAN

Motion by Haynes and seconded by Littlejohn to approve payment of \$16,902.73 to OMAG for FY 20-21 Workers' Compensation premium. Upon roll call the Trustees voted:

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

Motion passed.

SURETY RESPONSE/INFRASTRUCTURE SOLUTIONS GROUP – CWSRF WASTEWATER SYSTEMS IMPROVEMENTS PROJECT

Motion by Haynes and seconded by Kendall to accept recommendation from ISG for CWSRF Wastewater System Improvements Project and authorize City Attorney, Richard Leblance, to review and approve agreement. Upon roll call the Trustees voted:

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

Motion carried.

ADJOURN

Motion by Littlejohn and seconded by Haynes 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.

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 Richardson