

WILBURTON PUBLIC WORKS AUTHORITY  
June 23, 2022

The Wilburton Public Works Authority (PWA) convened in a regular scheduled meeting held June 23, 2022 at 5:30 p.m. in the Council Chambers of The Wilburton City Hall with Vice Mayor Terry Haynes presiding.

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

APPROVE MINUTES

PAYMENT OF INVOICES

EMPLOYEE PAYROLL

Motion by Littlejohn and seconded by Sims to combine and approve: Minutes of the regular meeting held June 23, 2022, payment of May invoices and employee payroll thru July 14, 2022. Upon roll call, the Trustees and Vice Chairman cast the following votes:

Littlejohn	Yes	Goad	Yes
Haynes	Yes	Kendall	Yes
Sims	Yes	Brinlee	Absent

Motion carries.

WORKER'S COMP INSURANCE WITH OMAG

Motion by SIMS and seconded by GOAD to approve to pay \$6,159.58 to renew Workers Compensation Insurance with OMAG Due July 01, 2022:

Littlejohn	Yes	Goad	Yes
Haynes	Yes	Kendall	Yes
Sims	Yes	Brinlee	Absent

Motion passed.

CRAWFORD & ASSOCIATES CONTRACT

Motion by KENDALL and seconded by GOAD to approve: Contract with Crawford & Associates for Audit of FY 2022-2023:

Littlejohn	Yes	Goad	Yes
Haynes	Yes	Kendall	Yes
Sims	Yes	Brinlee	Absent

2022-2023 BUDGET

Motion by LITTLEJOHN and seconded by GOAD to approve: Budget For FY 2022-2023:

Littlejohn	Yes	Goad	Yes
Haynes	Yes	Kendall	Yes
Sims	Yes	Brinlee	Absent

NEW BUSINESS (unknown action required at time Agenda was posted)

None

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 vice Chairman cast the following votes:

Littlejohn	Yes	Goad	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

Jayne Goad-----Ward #4

Terry Haynes-----Ward #2

Julie Kendall-----Ward #5

ABSENT

Doug Sims-----Ward #3

Stephen Brinlee-----Chairman

ATTEST:

Dawanna Morris