

WILBURTON PUBLIC WORKS AUTHORITY
May 13th, 2021

The Wilburton Public Works Authority (PWA) convened in a regular scheduled meeting held May 13th, 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, Goad, Kendall and Chairman Brinlee. Note: Chairman Brinlee attended the meeting thru Zoom.

APPROVE MINUTES
PAYMENT OF INVOICES
EMPLOYEE PAYROLL

Motion by Littlejohn and seconded by Haynes to combine and approve: Minutes of the regular meeting of April 8th, 2021, payment of April invoices and employee payroll thru June 10th, 2021. Upon roll call, the Trustees and Chairman cast the following votes:

Littlejohn	Yes	Goad	Yes
Haynes	Abstain	Kendall	Yes
Sims	Yes	Brinlee	Yes

Motion carries.

CRAWFORD AND ASSOCIATES - CONTRACT

Motion by Haynes and seconded by Littlejohn to accept the contract from Crawford and Associates to audit the financial records for FY 2021-2022. Upon roll call the Trustees and Chairman voted:

Littlejohn	Yes	Goad	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 Public Works Authority. Upon roll call the Trustees and 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

Jayme Goad-----Ward #4

Terry Haynes-----Ward #2

Julie Kendall-----Ward #5

Doug Sims-----Ward #3

Stephen Brinlee-----Chairman

ATTEST:

DaWanna Morris