

WILBURTON PUBLIC WORKS AUTHORITY
JULY 9, 2020

The Wilburton Public Works Authority (PWA) convened in a regular scheduled meeting held June 11th, 2020 at 5:30 p.m. with Chairman Stephen Brinlee presiding. NOTE: The June 11th meeting was conducted via ZOOM due to restrictions for COVID-19 safety.

Upon roll call the following Trustees and Chairman answered present: Littlejohn, Haynes, Sims, Mings, and Kendall. Absent: None.

APPROVE MINUTES
PAYMENT OF INVOICES
EMPLOYEE PAYROLL

Discussion was had by Trustee Haynes regarding CWSFR WASTEWATER SYSTEM IMPROVEMENTS item on the June 11th meeting and subsequent minutes. It was stated that proposals had been submitted from 12 contractors. The number of proposals was questioned and subject to review.

Motion by Littlejohn and seconded by Kendall to combine and approve: Minutes of the regular meeting of June 11th subject to review; payment of June invoices; and employee payroll thru August 13th, 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.

CONTRACT/SUTTERFIELD TECHNOLOGIES

Motion by Sims and seconded by Littlejohn to accept the contract with Sutterfield Technologies in the amount of \$4,790.00 for FY 20-21. Upon roll call the Trustees voted:

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

Motion passed.

ADJOURN

Motion by Haynes and seconded by Littlejohn 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 carried.

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