

WILBURTON PUBLIC WORKS AUTHORITY
August 12, 2021

The Wilburton Public Works Authority (PWA) convened in a regular scheduled meeting held August 12th, 2021 at 5:30 p.m. in the Council Chambers of The Wilburton City Hall with Vice Chairman Terry Haynes presiding.

Upon roll call the following Trustees and Vice Chairman answered present: Littlejohn, Haynes, Sims, and 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 July 8th, 2021, payment of June invoices and employee payroll thru September 9th, 2021. Upon roll call, the Trustees and Vice Chairman cast the following votes:

Littlejohn	Yes	Goat	Yes
Haynes	Yes	Kendall	Yes
Sims	Yes	Brinlee	Absent

Motion carries.

OMAG WORKERS' COMPENSATION DEDUCTIBLE PLAN

Motion by Sims and seconded by Haynes to approve, accept, and make payment of \$16,331.00 to OMAG for Workers' Compensation Plan. Policy period will be in effect from July 1st, 2021 and end July 1st, 2022. Upon roll call the Trustees and Vice Chairman voted:

Littlejohn	Yes	Goat	Yes
Haynes	Yes	Kendall	Yes
Sims	Yes	Brinlee	Absent

Motion passed.

EMPLOYEE WAGE INCREASE

Motion by Littlejohn and seconded by Goat to approve a cost of living increase in the amount of 5% to all full time employees. Upon roll call the Trustees and Vice Chairman voted:

Littlejohn	Yes	Goat	Yes
Haynes	Yes	Kendall	Yes
Sims	Yes	Brinlee	Absent

Motion carried.

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	Goat	Yes
Haynes	Yes	Kendall	Yes
Sims	Yes	Brinlee	Absent

Motion passes.

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

Doug Sims-----Ward #3

Stephen Brinlee-----Chairman

ATTEST:

Dawanna Morris