

WILBURTON PUBLIC WORKS AUTHORITY
JULY 14, 2022

The Wilburton Public Works Authority (PWA) convened in a regular scheduled meeting held July 14, 2022 at 5:30 p.m. in the Council Chambers of The Wilburton City Hall with Mayor Stephen Brinlee presiding.

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

APPROVE MINUTES
PAYMENT OF INVOICES
EMPLOYEE PAYROLL

Motion by LITTLEJOHN and seconded by HAYNES to combine and approve: Minutes of the regular meeting held June 23, 2022, payment of June invoices and employee payroll thru August 11, 2022. Upon roll call, the Trustees and Vice Chairman cast the following votes:

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

Motion carries.

NIGHT DROP DEPOSIT AT FIRST NATIONAL BANK

Motion by HAYNES and seconded by KENDALL to approve to Opening a Night Drop Agreement at First National for the Public Works Authority for Account # 8364.

Littlejohn	Yes	Goad	ABSENT
Haynes	Yes	Kendall	Yes
Sims	Yes	Brinlee	Yes

Motion carries.

EMPLOYEE AUTHORIZATION LIST FOR PICKING NIGHT DROP DEPOSIT BAG

Motion by LITTLEJOHN and seconded by HAYNES to approve Mike Elder, Dede Morris and Jaiden Tigert to pick up Bank bag from night drop at First National Bank.

Littlejohn	Yes	Goad	ABSENT
Haynes	Yes	Kendall	Yes
Sims	Yes	Brinlee	Yes

Motion carries

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

Discussed and took action on the issue that happened July 14, 2022 from the Power surge and knocking out the power at the Water Treatment Plant. It ruined the Chlorine Analyzer and they are now having to do manual readings every 4 hours as of now. The cost to replace the Chlorine Analyzer could cost up to \$ 15,000.00 with Haynes Equipment. The Council declared as an Emergency.

Motion by LITTLEJOHN and seconded by KENDALL to approve: Emergency purchase of a new Chlorine Analyzer.

Littlejohn	Yes	Goad	ABSENT
Haynes	Yes	Kendall	Yes
Sims	Yes	Brinlee	Yes

Motion passes.

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 vice Chairman cast the following votes:

Littlejohn	Yes	Goad	ABSENT
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.

ABSENT

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