

WILBURTON PUBLIC WORKS AUTHORITY
March 10, 2022

The Wilburton Public Works Authority (PWA) convened in a regular scheduled meeting held March 10th, 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, Sims, Goad, Kendall and Terry Hanyes. 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 February 10th, 2022, payment of February invoices and employee payroll thru April 14th, 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.

OMAG/LIABILITY AND PROPERTY INSURANCE

Motion by Sims and seconded by Kendall to make payment of \$32,105.00 to OMAG for property insurance and \$6,997.00 for liability insurance from the period of 01/28/2022 to 01/28/2023. 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 passed.

GLOBAL ENERGY SOLUTIONS

Vice Chairman Haynes and the Trustees were advised of the need to purchase 2 submersible pumps for the lift station. The pumps malfunctioned due to a lightning strike. Motion by Haynes and seconded by Goad to purchase two submersible pumps from Global Energy Solution for the lift station at the cost of \$50,270.00. Upon roll call, the Trustees and Vice Chairman voted:

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

Motion carried.

NEW BUSINESS (unknown action required at time Agenda was posted)
CONTRACT/WASTE AGREEMENT - REPUBLIC SERVICES

Motion by Littlejohn and seconded by Goad to accept and approve the amended contract With Republic Service as discussed in the City Council meeting for five years, beginning March 11th, 2022. Upon roll call, the Vice Chairman and Trustees voted:

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

Motion passed.

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	Absent

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

Doug Sims-----Ward #3

Stephen Brinlee-----Chairman

ATTEST:

DaWanna Morris