

WILBURTON PUBLIC WORKS AUTHORITY  
May 12, 2022

The Wilburton Public Works Authority (PWA) convened in a regular scheduled meeting held May 12, 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: Littlejohn, Sims, Kendall and Haynes. Absent: Chairman Brinlee, Goad.

APPROVE MINUTES

PAYMENT OF INVOICES

EMPLOYEE PAYROLL

Motion by Littlejohn and seconded by Sims to combine and approve: Minutes of the regular meeting held May 12, 2022, payment of May invoices and employee payroll thru June 09, 2022. Upon roll call, the Trustees and Vice Chairman cast the following votes:

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

Motion carries.

Declare as Surplus Property

Motion by Littlejohn and seconded by Kendall to approve to sell as Surplus Property: 1981 International F-254 Sewer Plant Haul Truck VIN# 1HTCF25773CHA14564 and 2006 Chevrolet Silverado Water Meter Truck VIN# 1GCEC14C672516618.

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

Motion passed.

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

None

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	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.

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Allen Littlejohn-----Ward #1

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Jayme Goad-----Ward #4

Terry Haynes-----Ward #2

Julie Kendall-----Ward #5

Doug Sims-----Ward #3

Stephen Brinlee-----Chairman

ATTEST:

DaWanna Morris