

WILBURTON PUBLIC WORKS AUTHORITY
September 10, 2020

The Wilburton Public Works Authority (PWA) convened in a regular scheduled meeting held September 10th, 2020 at 5:30 p.m. with Chairman Stephen Brinlee presiding. NOTE: The September 10th meeting was conducted via both attendance at City Hall and via telephone conference due to Federal and State mandated restrictions for COVID-19 safety.

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

APPROVE MINUTES

PAYMENT OF INVOICES

EMPLOYEE PAYROLL

Motion by Littlejohn and seconded by Haynes to combine and approve: Minutes of the regular meeting of August 13th; payment of August invoices; and employee payroll thru October 8th, 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.

PUMP REPAIR – LUTIE LIFT STATION

Motion by Haynes and seconded by Sims to accept and approve quote and make payment to Global Energy in the amount of \$9,850.89 for repairs to the Lutie Lift Station pump. Upon roll call the Trustees voted:

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

Motion passed.

NEW BUSINESS

Dale Burke with Infrastructure Solutions Group gave an update on the Dollins Addition wastewater improvement. A check for \$199,840.24 was received from the default of LLG Construction from the security bond and was deposited into the PWA Gross Revenue account.

ADJOURN

Motion by Littlejohn and seconded by Kendall 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 passed.

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