

WILBURTON PUBLIC WORKS AUTHORITY
October 13, 2022

The Wilburton Public Works Authority (PWA) convened in a regular scheduled meeting held October 13, 2022 at 6:05 p.m. in the Council Chambers of The Wilburton City Hall with Mayor Stephen Brinlee presiding.

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

APPROVE MINUTES
PAYMENT OF INVOICES
EMPLOYEE PAYROLL

Motion by LITTLEJOHN and seconded by GOAD to combine and approve: Minutes of the regular meeting held October 13, 2022, payment of September invoices and employee payroll thru October 13, 2022. Upon roll call, the Trustees and Chairman cast the following votes:

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

Motion carries.

LUTIE LAGOON CLOSURE

Motion by Littlejohn and Second by Haynes to Contract with Carlton Utilities to close out Lutie Lagoon for \$20,000.00.

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

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	ABSENT
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.

Allen Littlejohn-----Ward #1
Jayme Goad-----Ward #4

Terry Haynes-----Ward #2
Julie Kendall-----Ward #5

Doug Sims-----Ward #3
Stephen Brinlee-----Chairman

ATTEST:

DaWanna Morris