

WILBURTON PUBLIC WORKS AUTHORITY
December 08, 2022

The Wilburton Public Works Authority (PWA) convened in a regular scheduled meeting held December 08, 2022 at 5:39 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, Brinlee, Kendall
Absent: Sims, Goad

APPROVE MINUTES
PAYMENT OF INVOICES
EMPLOYEE PAYROLL

Motion by LITTLEJOHN and seconded by Kendall to combine and approve: Minutes of the regular meeting held November 10, 2022, payment of November invoices and employee payroll thru January 12, 2023. Upon roll call, the Trustees and Chairman cast the following votes:

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

Motion carries.

PREMIUM PAY STIPEND

Motion by HAYNES and seconded by KENDALL Approve to Pay Current Essential Workers up to \$1,500. For Premium Pay Stipend from ARPA Funds for Work Conducted during the Pandemic in the amount of \$13,500.00.

Motion Carries

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

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

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 | ABSENT |
| Haynes | Yes | Kendall | Yes |
| Sims | ABSENT | 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

Jayme Goad-----Ward #4

Terry Haynes-----Ward #2

Julie Kendall-----Ward #5

ABSENT

Doug Sims-----Ward #3

Stephen Brinlee-----Chairman

ATTEST:

Dawanna Morris