OWASSO PUBLIC WORKS AUTHORITY

MINUTES OF REGULAR MEETING
Tuesday, January 5, 2016

The Owasso Public Works Authority met in regular session on Tuesday, January 5, 2016, in the Council Chambers at Old Central, 109 N Birch, Owasso, Oklahoma per the Notice of Public Meeting and the Agenda filed in the office of the City Clerk and posted on the City Hall bulletin board at 6:00 pm on Thursday, December 31 2015.

1. **Call to Order**
   Chair Jeri Moberly called the meeting to order at 8:09 pm.

2. **Roll Call**

Present	Absent
Chair – Jeri Moberly	None
Vice-Chair – Lyndell Dunn	
Trustee – Doug Bonebrake	
Trustee – Bill Bush	
Trustee – Chris Kelley	

   A quorum was declared present.

   Staff:
   Authority Manager - Warren Lehr
   Authority Attorney - Julie Lombardi

3. **Consideration and appropriate action relating to a request for approval of the Consent Agenda. (All matters listed under "Consent" are considered by the Trustees to be routine and will be enacted by one motion. Any Trustee may, however, remove an item from the Consent Agenda by request. A motion to adopt the Consent Agenda is non-debatable.)**

   A. Approve minutes – December 15, 2015, Regular Meeting
   B. Approve claims

   Mr. Bush moved, seconded by Dr. Kelley to approve the Consent Agenda with claims totaling $639,443.16.
   YEA: Bonebrake, Bush, Dunn, Kelley, Moberly
   NAY: None
   Motion carried: 5-0

4. **Consideration and appropriate action relating to items removed from the Consent Agenda**
   None

5. **Report from OPWA Manager**
   None

6. **Report from OPWA Attorney**
   None

7. **Official Notices to Authority (documents for acknowledgment or information only, no discussion or action will be taken)**

    - Payroll Payment Report – Pay Period Ending Date 12/12/15

8. **New Business (New Business is any item of business which could not have been foreseen at the time of posting of the agenda)**
   None

9. **Adjournment**
   Mr. Dunn moved, seconded by Dr. Kelley to adjourn the meeting.
   YEA: Bonebrake, Bush, Dunn, Kelley, Moberly
   NAY: None
   Motion carried 5-0 and the meeting adjourned at 8:10 pm.

Jeri Moberly

Jeri Moberly, Chair

Lisa Wilson

Lisa Wilson, Minute Clerk