

# OWASSO PUBLIC WORKS AUTHORITY

## MINUTES OF REGULAR MEETING Tuesday, February 2, 2016

The Owasso Public Works Authority met in regular session on Tuesday, February 2, 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 Friday, January 29, 2016.

### 1. Call to Order

Chair Jeri Moberly called the meeting to order at 7:28 pm.

### 2. Roll Call

#### Present

Chair – Jeri Moberly

Vice-Chair – Lyndell Dunn

Trustee – Doug Bonebrake

A quorum was declared present.

#### Absent

Trustee – Bill Bush

Trustee – Chris Kelley

#### 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 – January 19, 2016, Regular Meeting

B. Approve claims

Mr. Dunn moved, seconded by Mr. Bonebrake to approve the Consent Agenda with claims totaling \$581,321.99.

YEA: Bonebrake, Dunn, Moberly

NAY: None

Motion carried 3-0

### 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 1/23/16

**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

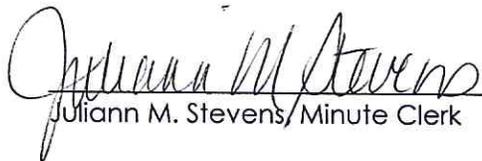
**9. Adjournment**

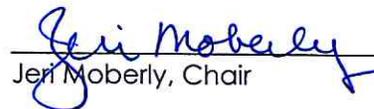
Mr. Bonebrake moved, seconded by Mr. Dunn to adjourn the meeting.

YEA: Bonebrake, Dunn, Moberly

NAY: None

Motion carried 3-0 and the meeting adjourned at 7:29 pm.

  
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Juliann M. Stevens, Minute Clerk

  
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Jen Moberly, Chair