OWASSO PUBLIC WORKS AUTHORITY

MINUTES OF REGULAR MEETING
Tuesday, February 16, 2016

The Owasso Public Works Authority met in regular session on Tuesday, February 16, 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, February 12, 2016.

1. **Call to Order**
   Chair Jeri Moberly called the meeting to order at 7:20 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
   - February 2, 2016, Regular Meeting
   - February 9, 2016, Regular Meeting

   B. Approve claims

   Mr. Bush moved, seconded by Mr. Bonebrake to approve the Consent Agenda with claims totaling $174,942.57.
   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 Reports:
  - Pay Period Ending Date 2/6/16
- Monthly Budget Status Report – January 2016

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
Dr. Kelley moved, seconded by Mr. Bonebrake to adjourn the meeting.
YEA: Bonebrake, Bush, Dunn, Kelley, Moberly
NAY: None
Motion carried 5-0 and the meeting adjourned at 7:21 pm.

Jeri Moberly, Chair

Julianna M. Stevens, Deputy City Clerk