

OWASSO PUBLIC WORKS AUTHORITY

MINUTES OF REGULAR MEETING Tuesday, March 15, 2016

The Owasso Public Works Authority met in regular session on Tuesday, March 15, 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, March 11, 2016.

1. Call to Order

Chair Jeri Moberly called the meeting to order at 8:16 pm.

2. Roll Call

Present

Chair – Jeri Moberly
Vice-Chair – Lyndell Dunn
Trustee – Doug Bonebrake
Trustee – Bill Bush
Trustee – Chris Kelley
A quorum was declared present.

Absent

None

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

- March 1, 2016, Regular Meeting
- March 8, 2016, Regular Meeting

B. Approve claims

Mr. Bonebrake moved, seconded by Mr. Dunn to approve the Consent Agenda with claims totaling \$79,475.55.

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. Consideration and appropriate action relating to Resolution 2016-01, endorsing a fee schedule for the Industrial Wastewater Pretreatment Program and Fats, Oils and Grease (FOG) Management Program and establishing an effective date

Travis Blundell presented the item recommending approval of Resolution 2016-01.

There were no comments or questions from the audience. After discussion, Mr. Bush moved, seconded by Mr. Bonebrake to approve Resolution 2016-01, as recommended.

YEA: Bonebrake, Bush, Dunn, Kelley, Moberly

NAY: None

Motion carried: 5-0

6. Report from OPWA Manager

None

7. Report from OPWA Attorney

None

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

- Payroll Payment Reports:
 - Pay Period Ending Date 3/5/16
- Monthly Budget Status Report – February 2016

9. New Business (New Business is any item of business which could not have been foreseen at the time of posting of the agenda)

None

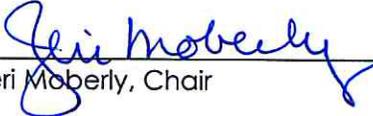
10. Adjournment

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

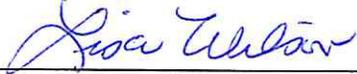
YEA: Bonebrake, Bush, Dunn, Kelley, Moberly

NAY: None

Motion carried 5-0 and the meeting adjourned at 8:21 pm.



Jeri Moberly, Chair



Lisa Wilson, Minute Clerk