

OWASSO PUBLIC WORKS AUTHORITY

MINUTES OF REGULAR MEETING

Tuesday, May 3, 2016

The Owasso Public Works Authority met in regular session on Tuesday, May 3, 2016, in the Council Chambers at Old Central, 109 N Birch, Owasso, Oklahoma per the Notice of Public Meeting and Agenda filed in the office of the City Clerk and posted on the City Hall bulletin board at 6:00 pm on Friday, April 29, 2016.

1. Call to Order

Chair Jeri Moberly called the meeting to order at 7:24 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. Election of Chair

Chair Moberly called for a nomination for the position of Chair. Mr. Bonebrake moved, seconded by Dr. Kelley to nominate Mr. Dunn for Chair.

YEA: Bonebrake, Bush, Dunn, Kelley, Moberly

NAY: None

Motion carried: 5-0

4. Election of Vice-Chair

Chair Dunn called for a nomination for the position of Vice-Chair. Mr. Bush moved, seconded by Mr. Bonebrake to nominate Dr. Kelley for Vice-Chair.

YEA: Bonebrake, Bush, Dunn, Kelley, Moberly

NAY: None

Motion carried: 5-0

5. 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:

- April 5, 2016, Regular Meeting
- April 12, 2016, Regular Meeting
- April 25, 2016, Special Meeting

B. Approve claims

Mr. Bonebrake moved, seconded by Dr. Kelley to approve the Consent Agenda with claims totaling \$387,923.68.

YEA: Bonebrake, Bush, Dunn, Kelley, Moberly

NAY: None

Motion carried: 5-0

6. **Consideration and appropriate action relating to items removed from the Consent Agenda**
None
7. **Report from OPWA Manager**
None
8. **Report from OPWA Attorney**
None
9. **Official Notices to Authority (documents for acknowledgment or information only, no discussion or action will be taken)**
 - Payroll Payment Reports:
 - Pay Period Ending Date 4/2/16
 - Pay Period Ending Date 4/16/16
 - Monthly Budget Status Report – March 2016
10. **New Business (New Business is any item of business which could not have been foreseen at the time of posting of the agenda)**
None
11. **Adjournment**
Ms. Moberly 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 7:25 pm.



Lyndell Dunn, Chair



Lisa Wilson, Minute Clerk