

# OWASSO PUBLIC WORKS AUTHORITY

## MINUTES OF REGULAR MEETING Tuesday, August 16, 2016

The Owasso Public Works Authority met in regular session on Tuesday, August 16, 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 at City Hall, 200 S Main (west side), at 6:00 pm on Friday, August 12, 2016.

### 1. Call to Order

Chair Lyndell Dunn called the meeting to order at 7:30 pm.

### 2. Roll Call

Present	Absent
Chair – Lyndell Dunn	None

Vice-Chair – Chris Kelley

Trustee – Doug Bonebrake

Trustee – Bill Bush

Trustee – Jeri Moberly

A quorum was declared present.

Staff:

Authority Manager - Warren Lehr

Absent

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:

- August 2, 2016, Regular Meeting
- August 9, 2016, Regular Meeting

#### B. Approve claims

Ms. Moberly moved, seconded by Mr. Bonebrake to approve the Consent Agenda with claims totaling \$372,725.42.

YEA: Bonebrake, Bush, Kelley, Moberly, Dunn

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 the purchase of a Lamson Blower for the Wastewater Treatment Plant

Travis Blundell presented the item recommending approval to purchase a remanufactured 1267 Lamson Blower unit in the amount of \$33,605 from the Newman Regency Group of Plano, Texas.

There were no comments from the audience. After discussion, Mr. Bush moved, seconded by Mr. Bonebrake to approve the purchase, as recommended.

YEA: Bonebrake, Bush, Kelley, Moberly, Dunn

NAY: None

Motion carried: 5-0

**6. Consideration and appropriate action affirming the rates for water, sewer, and refuse services**

Linda Jones presented the item recommending the Authority affirm the rates for water, sewer, and refuse services as adopted by the Council in Resolution 2016-12 for the next five years beginning October 1, 2016.

There were no comments from the audience. Ms. Moberly moved, seconded by Dr. Kelley to affirm the rates for water, sewer, and refuse services, as recommended.

YEA: Bonebrake, Bush, Kelley, Moberly, Dunn

NAY: None

Motion carried: 5-0

**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 8/6/16
- Monthly Budget Status Report – July 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**

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

YEA: Bonebrake, Bush, Kelley, Moberly, Dunn

NAY: None

Motion carried 5-0 and the meeting adjourned at 7:39 pm.



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Lyndell Dunn, Chair



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Lisa Wilson, Minute Clerk