

# OWASSO PUBLIC WORKS AUTHORITY

## MINUTES OF REGULAR MEETING Tuesday, October 4, 2016

The Owasso Public Works Authority met in regular session on Tuesday, October 4, 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, September 30, 2016.

### 1. Call to Order

Chair Lyndell Dunn called the meeting to order at 7:57 pm.

### 2. Roll Call

Present

Chair – Lyndell Dunn

Trustee – Doug Bonebrake

Trustee – Bill Bush

Trustee – Jeri Moberly

A quorum was declared present.

Absent

Vice-Chair – 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:

- September 20, 2016, Regular Meeting

#### B. Approve claims

Mr. Bush moved, seconded by Ms. Moberly to approve the Consent Agenda with claims totaling \$393,004.48.

YEA: Bonebrake, Bush, Moberly, Dunn

NAY None

Motion carried: 4-0

### 4. Consideration and appropriate action relating to items removed from the Consent Agenda

None

### 5. Consideration and appropriate action relating to Resolution 2016-03, approving professional services agreements; providing preliminary approval with respect to the issuance of the Authority's Sales Tax Revenue Note, Series 2016; and containing other provisions relating thereto

Sherry Bishop presented the item recommending approval of Resolution 2016-03.

There were no comments from the audience. After discussion, Mr. Bush moved, seconded by Mr. Bonebrake to approve Resolution 2016-03, as recommended.

YEA: Bonebrake, Bush, Moberly, Dunn

NAY None

Motion carried: 4-0

**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 9/17/16

**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**

Ms. Moberly moved, seconded by Mr. Bonebrake to adjourn the meeting.

YEA: Bonebrake, Bush, Moberly, Dunn

NAY None

Motion carried 4-0 and the meeting adjourned at 8:07 pm.



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Lyndell Dunn, Chair



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Lisa Wilson, Minute Clerk