

# OWASSO PUBLIC WORKS AUTHORITY

---

## MINUTES OF REGULAR MEETING Tuesday, January 17, 2017

The Owasso Public Works Authority met in regular session on Tuesday, January 17, 2017, 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 St, at 6:00 pm on Friday, January 13, 2017.

**1. Call to Order**

Chair Lyndell Dunn called the meeting to order at 7:37 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  
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:
  - January 3, 2017, Regular Meeting
  - January 10, 2017, Regular Meeting
- B. Approve claims

Dr. Kelley moved, seconded by Mr. Bush to approve the Consent Agenda with claims totaling \$283,927.07.

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. 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 1/7/17
- Monthly Budget Status Report – December 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

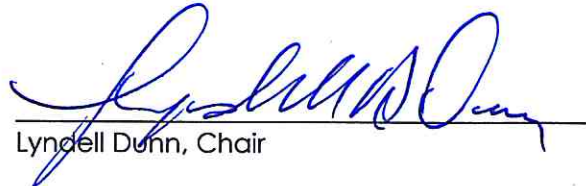
**9. Adjournment**

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

YEA: Bonebrake, Bush, Kelley, Moberly, Dunn

NAY: None

Motion carried 5-0 and the meeting adjourned at 7:38 pm.



Lyndell Dunn, Chair



Lisa Wilson, Minute Clerk