

OWASSO PUBLIC WORKS AUTHORITY

MINUTES OF REGULAR MEETING

Tuesday, February 21, 2017

The Owasso Public Works Authority met in regular session on Tuesday, February 21, 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, February 17, 2017.

1. Call to Order

Chair Lyndell Dunn called the meeting to order at 7:53 pm.

2. Roll Call

Present

Chair – Lyndell Dunn

Trustee – Doug Bonebrake

Trustee – Jeri Moberly

A quorum was declared present.

Absent

Vice-Chair – Chris Kelley

Trustee – Bill Bush

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:

- February 7, 2017, Regular Meeting
- February 14, 2017, Regular Meeting

B. Approve claims

Mr. Bonebrake moved, seconded by Ms. Moberly to approve the Consent Agenda with claims totaling \$450,847.71.

YEA: Bonebrake, Moberly, Dunn

NAY: None

Motion carried: 3-0

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

None

5. Consideration and appropriate action relating to the purchase of Service Truck for the Water Division

Travis Blundell presented the item recommending approval to purchase a 2017 Dodge Ram 4500 Crew Cab 4x4 service truck in the amount of \$49,149 from Bob Howard Chrysler Jeep Dodge of Oklahoma City, Oklahoma, per state bid award.

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

YEA: Bonebrake, Moberly, Dunn

NAY: None

Motion carried: 3-0

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 2/4/17
- Monthly Budget Status Report - January 2017

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, Moberly, Dunn

NAY: None

Motion carried 3-0 and the meeting adjourned at 7:59 pm.



Lyndell Dunn, Chair



Lisa Wilson, Minute Clerk