

OWASSO PUBLIC WORKS AUTHORITY (OPWA)

MINUTES OF REGULAR MEETING TUESDAY, JANUARY 16, 2024

The Owasso Public Works Authority (OPWA) met in regular session on Tuesday, January 16, 2024, in the Council Chambers at Old Central, 109 North Birch, Owasso, Oklahoma per the Notice of Public Meeting filed Friday, December 8, 2023; and the Agenda filed in the office of the City Clerk and posted at City Hall, 200 South Main Street, at 5:00 pm on Friday, January 12, 2024.

1. **Call to Order** - Chair Kelly Lewis called the meeting to order at 6:56 pm.

2. **Roll Call** – A quorum was declared present.

Present

Chair – Kelly Lewis

Vice Chair – Alvin Fruga

Trustee – Doug Bonebrake

Trustee – Paul Loving

Absent

Trustee – Lyndell Dunn

Staff: Authority Manager – Warren Lehr / Authority Attorney - Julie Lombardi

3. **Consideration and appropriate action relating to 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 9, 2024, Regular Meetings

B. Approve claims

Mr. Fruga moved, seconded by Mr. Bonebrake, to approve the Consent Agenda as presented, with claims totaling \$345,270.22.

YEA: Bonebrake, Loving, Fruga, Lewis

NAY: None

Motion carried: 4-0

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** - The Chair acknowledged receipt of the following:

- Monthly Budget Report – December 2023

8. **New Business** - None

9. **Adjournment**


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

YEA: Bonebrake, Loving, Fruga, Lewis

NAY: None

Motion carried: 4-0 and the meeting adjourned at 6:57 pm.


Juliann M. Stevens, Authority Clerk


Kelly Lewis, Chair

