

OWASSO PUBLIC WORKS AUTHORITY (OPWA)

MINUTES OF REGULAR MEETING

Tuesday, February 4, 2020

The Owasso Public Works Authority (OPWA) met in regular session on Tuesday, February 4, 2020, in the Council Chambers at Old Central, 109 North Birch, Owasso, Oklahoma, per the Notice of Public Meeting filed Friday, December 13, 2019; and the Agenda filed in the office of the City Clerk and posted at City Hall, 200 South Main Street, at 6:00 pm on Friday, January 31, 2020.

1. Call to Order

Chair Chris Kelley called the meeting to order at 7:16 pm.

2. Roll Call

Present

Absent

Chair – Chris Kelley

Trustee – Kelly Lewis

Vice Chair – Bill Bush

Trustee – Doug Bonebrake

Trustee – Lyndell Dunn

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 Authority 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 21, 2020, Regular Meeting

B. Approve claims

Mr. Dunn moved, seconded by Mr. Bonebrake to approve the Consent Agenda, as presented, with claims totaling \$697,126.77.

YEA: Bonebrake, Dunn, Bush, Kelley

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 to Council (documents for acknowledgment or information only, no discussion or action will be taken)

The Chair acknowledged receipt of the following:

- Payroll Payment Report – pay period ending date January 18, 2020

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

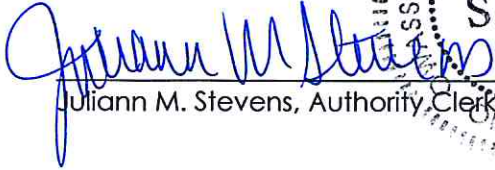
9. Adjournment

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

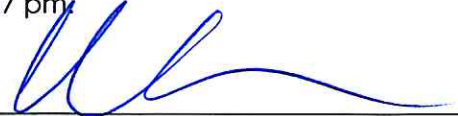
YEA: Bonebrake, Dunn, Bush, Kelley

NAY: None

Motion carried: 4-0 and the meeting adjourned at 7:17 pm.



Juliann M. Stevens, Authority Clerk



Chris Kelley, Chair