

OWASSO PUBLIC WORKS AUTHORITY

MINUTES OF REGULAR MEETING

Tuesday, February 6, 2018

The Owasso Public Works Authority met in regular session on Tuesday, February 6, 2018, 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 2, 2018.

1. Call to Order

Chair Lyndell Dunn called the meeting to order at 8:13 pm.

2. Roll Call

Present

Chair – Lyndell Dunn

Trustee – Doug Bonebrake

Trustee – Bill Bush

A quorum was declared present.

Absent

Vice-Chair – Chris Kelley

Trustee – Jeri Moberly

Staff:

Authority Manager - Warren Lehr

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 16, 2018, Regular Meeting

B. Approve claims

Mr. Bush moved, seconded by Mr. Bonebrake to approve the Consent Agenda with claims totaling \$985,272.20.

YEA: Bonebrake, Bush, Dunn

NAY: None

Motion carried: 3-0

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

None

5. Report from OPWA Manager

No Report

6. Report from OPWA Attorney

No Report

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 1/20/18

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

YEA: Bonebrake, Bush, Dunn

NAY: None

Motion carried 3-0 and the meeting adjourned at 8:14 pm.



Lyndell Dunn, Chair

Juliann M. Stevens, Deputy City Clerk