

OWASSO PUBLIC WORKS AUTHORITY (OPWA)

MINUTES OF REGULAR MEETING Tuesday, February 16, 2021

The Owasso Public Works Authority (OPWA) met in regular session on Tuesday, February 16, 2021, in the Council Chambers at Old Central, 109 North Birch, Owasso, Oklahoma per the Notice of Public Meeting filed Friday December 11, 2020; 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, February 12, 2021; and, the notice of Addendum filed in the office of the City Clerk and posted at said City Hall, at 5:00 pm on Monday, February 15, 2021. As a result of the extension of temporary emergency provisions relating to the Oklahoma Open Meeting Act, some members of the City Council attended the meeting Via Teleconferencing and this meeting was available for public viewing through YouTube Live Stream [Title 25, Ok. Stat. 307.1(C)(2)].

1. Call to Order

Chair Bill Bush called the meeting to order at 7:07 pm.

2. Roll Call

Present	Absent
Chair – Bill Bush	None
Vice Chair – Kelly Lewis via teleconference	
Trustee – Chris Kelley via teleconference	
Trustee – Doug Bonebrake via teleconference	
Trustee – Lyndell Dunn via teleconference	

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 – February 2, 2021, and February 9, 2021, Regular Meetings
- B. Approve claims

Mr. Dunn moved, seconded by Ms. Lewis to approve the Consent Agenda, as presented with claims totaling \$306,494.25.

YEA: Bonebrake, Dunn, Kelley, Lewis, Bush

NAY: None

Motion carried: 5-0

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

None

5. Consideration and appropriate action relating to the bids received for the 2020 Owasso Market Sewer Improvement – Rebid Project

Daniel Dearing presented the item, recommending to award the construction contract to Jerry's Excavation, Inc., of Hulbert, Oklahoma, in the amount of \$860,300.00, and authorize execution of the necessary documents.

There were no citizen comments submitted to the City Clerk. After discussion, Mr. Bonebrake moved, seconded by Mr. Kelley to award the contract and authorize execution of the documents, as recommended.

YEA: Bonebrake, Dunn, Kelley, Lewis, Bush
NAY: None
Motion carried: 5-0

6. Report from OPWA Manager
None

7. Report from OPWA Attorney
None

8. Official Notices (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 30, 2021
- Monthly Budget Status Report - January 2021

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

Mr. Dunn moved, seconded by Ms. Lewis to adjourn the meeting.

YEA: Bonebrake, Dunn, Kelley, Lewis, Bush
NAY: None

Motion carried: 5-0 and the meeting adjourned at 7:17 pm.



Juliann M. Stevens, Authority Clerk



Bill Bush, Chair

