

OWASSO PUBLIC WORKS AUTHORITY

MINUTES OF REGULAR MEETING

Tuesday, March 20, 2018

The Owasso Public Works Authority met in regular session on Tuesday, March 20, 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, March 16, 2018.

1. Call to Order

Chair Lyndell Dunn called the meeting to order at 7:27 pm.

2. Roll Call

Present

Chair – Lyndell Dunn

Vice-Chair – Chris Kelley

Trustee – Bill Bush

Trustee – Jeri Moberly

A quorum was declared present.

Absent

Trustee – Doug Bonebrake

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

- March 9, 2018, Special Meeting
- March 13, 2018, Regular Meeting

B. Approve claims

Mr. Bush moved, seconded by Ms. Moberly to approve the Consent Agenda with claims totaling \$296,727.07.

YEA: Bush, Kelley, Moberly, Dunn

NAY: None

Motion carried: 4-0

4. Consideration and appropriate action relating to items removed from the Consent Agenda
None

5. Consideration and appropriate action relating to the approval of the PepsiCo Recycling Grant Agreement

Tim Doyle presented the item recommending approval and authorization to execute the PepsiCo Recycling Grant Agreement for a Multi-Family Housing Recycling Pilot Project.

There were no comments from the audience. After discussion, Ms. Moberly moved, seconded by Dr. Kelley to approve and authorize execution of the agreement, as recommended.

YEA: Bush, Kelley, Moberly, Dunn

NAY: None

Motion carried: 4-0

6. Consideration and appropriate action relating to a vehicle purchase utilizing Congestion Mitigation and Air Quality (CMAQ) Grant funding

Travis Blundell presented the item recommending approval to purchase a 2018 Ford F-150 4x4 Extended Cab CNG/Bi-fuel truck in the amount of \$39,220 from John Vance Auto Group of Guthrie, Oklahoma, per Oklahoma State Bid Contract SW035.

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

YEA: Bush, Kelley, Moberly, Dunn

NAY: None

Motion carried: 4-0

7. Report from OPWA Manager

None

8. Report from OPWA Attorney

None

9. Official Notices to Authority (documents for acknowledgment or information only, no discussion or action will be taken)

- Payroll Payment Reports:
 - Pay Period Ending Date 2/17/18
 - Pay Period Ending Date 3/3/18
- Monthly Budget Status Report – February 2018

10. New Business (New Business is any item of business which could not have been foreseen at the time of posting of the agenda)

None

11. Adjournment

Mr. Bush moved, seconded by Ms. Moberly to adjourn the meeting.

YEA: Bush, Kelley, Moberly, Dunn

NAY: None

Motion carried 4-0 and the meeting adjourned at 7:40 pm.


Lyndell Dunn, Chair


Lisa Wilson, Minute Clerk