

OWASSO PUBLIC WORKS AUTHORITY

MINUTES OF REGULAR MEETING

Tuesday, April 3, 2018

The Owasso Public Works Authority met in regular session on Tuesday, April 3, 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 30, 2018.

1. Call to Order

Chair Lyndell Dunn called the meeting to order at 7:31 pm.

2. Roll Call

Present

Absent

Chair – Lyndell Dunn

None

Vice-Chair – Chris Kelley

Trustee – Doug Bonebrake

Trustee – Bill Bush

Trustee – Jeri Moberly

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 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 13, 2018, Regular Meeting
- March 20, 2018, Regular Meeting

B. Approve claims

Ms. Moberly moved, seconded by Dr. Kelley to approve the Consent Agenda with claims totaling \$531,006.74.

YEA: Bonebrake, Bush, Kelley, Moberly, Dunn

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 Resolution 2018-01, establishing disposal fees to be charged at the Recycle Center & Disposal Station and authorizing the Authority Manager to promulgate rules and regulations relating to the operation of the Owasso Disposal Station and establishing an effective date

Sherry Bishop presented the item recommending approval of Resolution 2018-01.

There were no comments from the audience. After discussion, Ms. Moberly moved, seconded by Dr. Kelley to approve Resolution 2018-01, as recommended.

YEA: Bonebrake, Bush, Kelley, Moberly, Dunn

NAY: None

Motion carried: 5-0

6. Consideration and appropriate action relating to Resolution 2018-02, establishing rates, fees and charges for utility services and establishing an effective date

Sherry Bishop presented the item recommending approval of Resolution 2018-02 establishing fees for utility billing customer services, water and sewer utility connections, hydrant meter water service, and the sale of yardwaste bags.

There were no comments from the audience. After discussion, Mr. Bush moved, seconded by Ms. Moberly to approve Resolution 2018-02, as recommended.

YEA: Bonebrake, Bush, Kelley, Moberly, Dunn

NAY: None

Motion carried: 5-0

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 3/17/18

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. Bonebrake moved, seconded by Ms. Moberly to adjourn the meeting.

YEA: Bonebrake, Bush, Kelley, Moberly, Dunn

NAY: None

Motion carried 5-0 and the meeting adjourned at 7:40 pm.


Lyndell Dunn, Chair
Lisa Wilson, Minute Clerk