

OWASSO PUBLIC WORKS AUTHORITY (OPWA)

MINUTES OF REGULAR MEETING TUESDAY, MAY 16, 2023

The Owasso Public Works Authority (OPWA) met in regular session on Tuesday, May 16, 2023, in the Council Chambers at Old Central, 109 North Birch, Owasso, Oklahoma per the Notice of Public Meeting filed Friday, December 9, 2022; 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, May 12, 2023.

1. **Call to Order** - Chair Kelly Lewis called the meeting to order at 7:28 pm.

2. **Roll Call** – A quorum was declared present.

Present	Absent
Chair – Kelly Lewis	None
Vice Chair – Alvin Fruga	
Trustee – Doug Bonebrake	
Trustee – Lyndell Dunn	
Trustee – Dr. Paul Loving	

Staff: Authority Manager – Warren Lehr / Authority Attorney - Julie Lombardi

3. **Consideration and appropriate action relating to 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 – May 2, 2023, and May 9, 2023, Regular Meetings
- B. Approve claims

Mr. Dunn moved, seconded by Mr. Bonebrake to approve the Consent Agenda as presented, with claims totaling \$966,663.84.

YEA: Bonebrake, Dunn, Loving, Fruga Lewis

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 purchase of cardboard compactors and bins for the Owasso Recycle Center**

Larry Escalanta presented the item, recommending approval to purchase two, 2-yard standard compactors with a 40-yard octagonal receiver, from Roll-Offs USA of Durant, Oklahoma, utilizing the Houston-Galveston Area Council contract #RH08-20, in the amount of \$49,998.00. There were no comments from the audience. After discussion, Mr. Bonebrake moved, seconded by Dr. Loving to approve the purchase, as recommended.

YEA: Bonebrake, Dunn, Loving, Fruga, Lewis

NAY: None

Motion carried: 5-0

6. **Consideration and appropriate action relating to an amendment to the agreement for engineering design services with Beck Design of Tulsa, Oklahoma for the Public Works and Vehicle Maintenance Facilities**

Roger Stevens presented the item, recommending approval of an amendment to the agreement in the amount of \$20,800.00 to perform the engineering design of the on-site detention, and authorization to execute all necessary documents. There were no comments from the audience. After discussion, Mr. Bonebrake moved, seconded by Mr. Dunn to approve the amendment and authorize execution of all necessary documents.

YEA: Bonebrake, Dunn, Loving, Fruga, Lewis

NAY: None

Motion carried: 5-0

7. **Report from OPWA Manager** - None

8. Report from OPWA Attorney - None

- 9. Official Notices** - The Chair acknowledged receipt of the following:
- Payroll Payment Report – Pay Period Ending Date May 6, 2023
 - Monthly Budget Report – April 2023

10. New Business - None

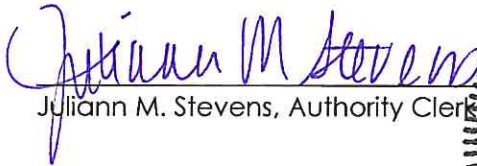
11. Adjournment

Mr. Dunn moved, seconded by Dr. Loving to adjourn the meeting.

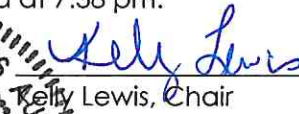
YEA: Bonebrake, Dunn, Loving, Fruga, Lewis

NAY: None

Motion carried: 5-0 and the meeting adjourned at 7:38 pm.


Juliann M. Stevens, Authority Clerk




Kelly Lewis, Chair