

# OWASSO PUBLIC WORKS AUTHORITY (OPWA)

## MINUTES OF REGULAR MEETING Tuesday, May 19, 2020

The Owasso Public Works Authority (OPWA) met in regular session on Tuesday, May 19, 2020, in the Council Chambers at Old Central, 109 North Birch, Owasso, Oklahoma, per the Notice of Public Meeting filed Friday, December 13, 2019; 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 15, 2020. As a result of the COVID-19 Pandemic and the immediate local health threats posted by such pandemic, each member of the Authority attended the meeting via teleconferencing and this meeting was available for public viewing through YouTube Live Stream.

### 1. Call to Order

Chair Chris Kelley called the meeting to order at 7:07 pm.

### 2. Roll Call

Present

Absent

Chair – Chris Kelley via teleconference

None

Vice Chair – Bill Bush via teleconference

Trustee – Doug Bonebrake via teleconference

Trustee – Lyndell Dunn via teleconference

Trustee – Kelly Lewis via teleconference

A quorum was declared present via teleconference [Title 25, Ok. Stat. 307.1(C)(2)].

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 - May 5, 2020, and May 12, 2020, Regular Meetings

B. Approve claims

Mr. Bush moved, seconded by Mr. Bush to approve the Consent Agenda, as presented, with claims totaling \$328,028.82.

YEA: Bonebrake, Dunn, Bush, Lewis, Kelley

NAY: None

Motion carried: 5-0

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

None

### 5. Report from OPWA Manager

None

### 6. Report from OPWA Attorney

None

### 7. Official Notices to Council (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 May 9, 2020
- Monthly Budget Status Report - April 2020

**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

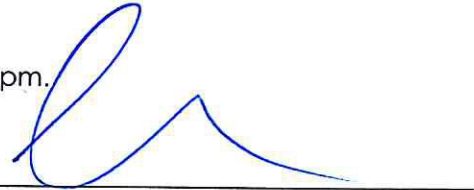
**9. Adjournment**

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

YEA: Bonebrake, Dunn, Bush, Lewis, Kelley

NAY: None

Motion carried: 5-0 and the meeting adjourned at 7:09 pm.



Chris Kelley, Chair



Juliann M. Stevens, Authority Clerk

